

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, December 19, 2018 7:00pm
Conference Room
100 Harbor St, Florence OR 97439

Commissioners
Terry Duman, President; Mike Buckwald, Secretary;
Bill Meyer, 1st VP, Craig Brandt, 2nd VP
Craig Zolezzi, Treasurer

1. **Call to Order** Duman
2. **Public Comment:** *This is an opportunity for members of the audience to bring to the Commission's attention any item not otherwise listed on the Agenda. Comments will be limited to five (5) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.*
3. **Approval of the Agenda** Duman
4. **Approval of Minutes** Duman
 - a. 11-21-18 Regular Meeting Minutes
 - b. 12-5-18 Special Meeting Minutes
5. **Approval of the Financials** Stewart
 - a. Bills paid for October were \$168,104.48
 - b. Occupancy for Campground up 3% and moorage is down 3% YTD
 - c.
6. **Andy Johnson** – Coldwell Banker – PVIP Property
7. **Continue discussions on blue storage buildings** Huntington
8. **Continue discussions on parking fees in the Nopal lot** Huntington
9. **Merchant Fees and costs**
10. **Choose a Banking Facility from the following:** Commission
 - a. US Bank
 - b. Washington Federal
 - c. Oregon Pacific Bank
 - d. Umpqua Bank
 - e. Banner Bank
11. **Manager and Commissioner Reports**
12. **Public Comment:** *Comments will be limited to five (5) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.*

Upcoming Meetings and Conferences

- Commission meeting January 16, 2018, Port Conference room
- February 8th – 10th, 2019 SDAO Annual Conference, Sunriver Oregon
- February 21st, 2019 Local Budget Law, Coos Bay, Oregon