

**AGENDA**  
**PORT OF SIUSLAW COMMISSION MEETING**

Wednesday, February 20, 2019 7:00pm  
Conference Room  
100 Harbor St, Florence OR 97439

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

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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 by consent** Duman
4. **Approval of Minutes by consent** Duman
  - a. 1-23-19 Regular Meeting Minutes
5. **Approval of the Financials** Stewart
  - a. Bills paid for January were \$140,456.33  
C Row bills, Security Gates, Business Oregon Quarterly
  - b. Occupancy for Campground up 5% and moorage down 2% YTD
  - c. Received notice from Umpqua – 2.35%
6. **Continue discussions on blue storage buildings** Huntington
7. **Discussions on Utilities for the C Row** Huntington
8. **Manager and Commissioner Reports**
9. **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**

- March 20<sup>th</sup>, 2019 Port Commission Meeting
- February 21<sup>st</sup>, 2019 Local Budget Law, Coos Bay, Oregon