

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, April 17, 2019 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 by consent** Duman

4. **Approval of Minutes by consent** Duman
 - a. 3-20-19 Regular Meeting Minutes

5. **Approval of the Financials** Stewart
 - a. Bills paid for March were \$54,585.00
 - b. Occupancy for Campground up 7% and moorage down 2% YTD
 - c. \$31,650.00 received from Business Oregon on C Row

6. **Appoint One (1) Budget Committee member** Duman
 - Joel Marks
 - Brien Mill

7. **Old Business:** Huntington
 - a. Blue Storage Buildings
 - b. Utilities for C Row
 - c. Resolution 4-17-19A review

8. **New Business:** Huntington
 - a. Campground and Service Rates
 - b. Other campground comparisons

9. **Manager and Commissioner Reports**

10. **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

- May 7th, 2019 10:00 am Port Tour with Budget Committee and public
- May 7th, 2019 5:30 pm Budget Committee Meeting
- May 15, 2019 Port Commission Meeting
- September 18, 2019 Board Assessment 5:00pm