

REVISED AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, May 15, 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

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| 1. Call to Order | Duman |
| 2. Public Comment: <i>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.</i> | |
| 3. Approval of the Agenda by consent | Duman |
| 4. Approval of Minutes by consent
a. 4-17-19 Regular Meeting Minutes | Duman |
| 5. Approval of the Financials
a. Bills paid for April were \$55,304.57
b. Occupancy for Campground up 7% and moorage down 1% YTD
c. \$21,500 received from Business Oregon on C Row 5-9
\$64,530.04 received from FEMA 4-25 | Stewart |
| 6. PRESENTATION to the USCG
• Statement of Support for the United States Coast Guard and Auxiliary – Proclamation | Commission |
| 7. Trash RFP
• Central Coast Disposal
• County Transfer and Recycling | Huntington |
| 8. Bids – C Row
• Electrical Contractor
• Mo's Walkway | Huntington |
| 9. Outside gear storage | Duman |

Manager and Commissioner Reports

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 20, 2019 Second Budget Meeting 5:30pm
- June 19, 2019 Port Commission Meeting
- September 18, 2019 Board Assessment 5:00pm