

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

Wednesday, June 19, 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. 5-15-19 Regular Meeting Minutes
  - b. 5-20-19 Special Meeting Minutes
  
5. **Approval of the Financials** Stewart
  - a. Bills paid for May were \$192,140.71
  - b. Occupancy for Campground up 6% and moorage down 1% YTD
  - c. Resolution 6-19-19B Funds Transfer Huntington
  
6. Budget Hearing Duman

**OPEN PUBLIC HEARING**  
Hear anyone wishing to speak on the Budget for FY2019-20 as approved by the Port of Siuslaw Budget Committee

**CLOSE PUBLIC HEARING**  
Have Board Discussion to make revisions to approved Budget, if necessary
  
7. **Resolution 6-19-19A adopting the budget, making appropriations and levying taxes.** Duman
  - Motion to approve FY19-20 regular meeting schedule
  - FY19-20 Committee Assignments
  
8. **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**

- July 17, 2019 Board Commission Meeting 7:00pm - Port Conference Room
- August 7, 2019 SDAO Board & Management Staff Training - Newport
- September 18, 2019 Board Assessment 5:00pm - Port Conference Room