

REVISED AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, July 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

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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 | Duman |
| a. 6-19-19 Regular Meeting Minutes | |
| 5. Approval of the Financials | Stewart |
| a. Bills paid for June were \$83,670.85 | |
| b. Occupancy for Campground up 5% and moorage down 1% YTD | |
| 6. Elect Officers – President, Secretary, 1st VP, 2nd VP, Treasurer | Duman |
| 7. Blue Storage Buildings | Brandt |
| 8. PVIP offer | Huntington |

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

- August 7, 2019 SDAO Board & Management Staff Training – Newport
- Aug 21, 2019 Board Commission Meeting 7:00pm - Port Conference Room
- September 18, 2019 Board Assessment 5:00pm - Port Conference Room