

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, August 21, 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. 7-17-19 Regular Meeting Minutes | |
| 5. Approval of the Financials by consent | Stewart |
| a. Bills paid for Checks printed in July were \$173451.81 | |
| b. Occupancy for Campground down 8% and moorage up 7% YTD | |
| c. Letter from Umpqua – MMA interest from 2.35 to 2.15 as of 8-1 | |

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

- September 18, 2019 Board Assessment 5:00pm & Board Commission Meeting 7:00pm - Port Conference Room