

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

Wednesday, January 15, 2020 7:00pm  
Port of Siuslaw Conference Room  
100 Harbor St, Florence, OR 97439 OR

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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. 12-18-19 Regular Meeting Minutes
  
5. **Approval of the Financials by consent** Stewart
  - a. Checks printed in December were \$304,092.17 (\$231,598 dredging)
  - b. Occupancy for Campground is down 3% and moorage is down 2% YTD
  
6. **Old Business:**
  - a. Update on blue storage buildings
  - b. PVIP property

**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**

- February 7 – 9, 2020 SDAO Conference Seaside, Oregon
- February 19, 2020 Board Commission Meeting, Port conference room

**Adjourn** Duman