

MINUTES
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, October 16, 2019 7:00pm

Library

10868 E Mapleton Rd, Mapleton OR

These minutes were approved at the December 18, 2019 meeting

Commissioners

Terry Duman, President; Mike Buckwald, Secretary;

Bill Meyer, 1st VP, Craig Brandt, 2nd VP

Craig Zolezzi, Treasurer

1. Call to Order – 7:01pm

- 2. Strategic Business Plan** - Jacob Callister and Henry Hearley from Lane Council of Governments (LCOG). Jacob is the principal planner of LCOG and Henry Hearley is assistant planner for LCOG. The Port asked for LCOG's help in updating the Strategic Business Plan. Callister and Hearley explained the Scope of Work and the three (3) different price levels. In general, the Commissioners were concerned about the price of doing the Strategic Business Plan. The Commission knows the Plan needs to be updated and is required for funding from Government agencies. The Commissioners want to see the other price levels and plan a work session.

- 3. Public Comment:** *There were no comments*

4. Approval of the Agenda by consent

5. Approval of Minutes by consent

- a. 9-18-19 Regular Meeting Minutes

6. Approval of the Financials by consent

- a. Checks printed in September were \$70,760.84
b. Occupancy for Campground is down 5% and moorage is down 3% YTD

Manager and Commissioner Reports: Huntington gave the Commissioners the assessment report from SDAO. There was only one area needing attention and it's been addressed.

Public Comment: *There were no comments*

Upcoming Meetings

- November 20, 2019 Board Commission Meeting Cancelled

Adjourn – 7:58pm