

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

Wednesday, February 19, 2020 7:00pm  
Port of Siuslaw Conference Room  
100 Harbor St, Florence, OR 97439 OR

---

Commissioners  
Terry Duman, President; Mike Buckwald, Secretary;  
Bill Meyer, 1<sup>st</sup> VP, Craig Brandt, 2nd VP  
Craig Zolezzi, Treasurer

---

- |  |            |
|--|------------|
| <b>1. Call to Order</b>  | Duman      |
| <br><b>2. Public Comment:</b> <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> |            |
| <b>3. Approval of the Agenda by consent</b>  | Duman      |
| <b>4. Approval of Minutes by consent</b><br>a. 1-15-20 Regular Meeting Minutes   | Duman      |
| <b>5. Approval of the Financials by consent</b><br>a. Checks printed in January were \$78,037.98<br>b. Occupancy for Campground is down 4% and moorage is down 1% YTD  | Stewart    |
| <b>6. Dalbeck Property</b> in Mapleton – Quitclaim Deed  | Huntington |
| <b>7. IGA with Oregon Department of Fish &amp; Wildlife</b> – Cormorant Hazing   | Brandt     |

**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**

- March 18, 2020 Board Commission Meeting, Port conference room

<b>Adjourn</b>	Duman
----------------	-------