

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, May 20, 2020 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439 OR
Teleconference call in # 1-317-762-7200 ID# 2236457409

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 |
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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 the Minutes by consent | Duman |
| a. 2-26-20 Regular Meeting Minutes | |
| b. 3-30-20 Special Session Minutes | |
| c. 5-7-20 Special Session Minutes | |
| 5. Approval of the financials by consent | Stewart |
| a. Checks printed in April were \$80,349.86 | |
| b. Occupancy for Campground is down 12% and moorage is down 2% | |
| 6. Public Meeting for FY2020-21 Budget | Public |
|
7. Adopt the FY20-21 Budget and Approve the Property Taxes |
Commission |
| a. Resolution 5-20-20 Adopting Budget, Making Appropriations and Levying Taxes | |
| Motion #1 I move that the Port of Siuslaw Board of Commissioners adopt Resolution 5-20-20 adopting the budget for the 2020-2021 fiscal year in the amount of \$2,262,770 which includes \$2,086,438 for the General Fund, and \$176,332 for the Capital Maintenance Fund. | |
| Motion #2 I move that the Port of Siuslaw Commissioners approve property taxes for the 2020-21 fiscal year at the tax rate of \$0.1474 per \$1,000 of assessed value included in Resolution 5-20-20. | |
| 8. Review the Boat Launch Opening | |
| 9. Discussion for opening Campground | |
| 10. Review Campground Rates | |
| 11. 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

- June 17, 2020 Board Commission Meeting, Port Conference room

Adjourn

Duman