AGENDA PORT OF SIUSLAW COMMISSION MEETING

Wednesday, June 17, 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

	1.	Call to Order	Duman
 4. Approval of the Minutes by consent a. 5-20-20 Regular Meeting Minutes 5. Approval of the financials by consent a. Checks printed in May were \$118,763.60 b. Occupancy for Campground is down 10% and moorage is down 1% 	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.	
 a. 5-20-20 Regular Meeting Minutes 5. Approval of the financials by consent a. Checks printed in May were \$118,763.60 b. Occupancy for Campground is down 10% and moorage is down 1% 	3.	Approval of the Agenda by consent	Duman
 5. Approval of the financials by consent a. Checks printed in May were \$118,763.60 b. Occupancy for Campground is down 10% and moorage is down 1% 	4.	Approval of the Minutes by consent	Duman
 a. Checks printed in May were \$118,763.60 b. Occupancy for Campground is down 10% and moorage is down 1% 		a. 5-20-20 Regular Meeting Minutes	
6. Parking – Nopal Lot Commission	5.	a. Checks printed in May were \$118,763.60	Stewart
	6.	Parking – Nopal Lot	Commission

7. Manager and Commissioner Reports

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Upcoming Meetings and Conferences

- July 15, 2020 Board Commission Meeting, Port Conference room
- OPPA in Astoria for October Canceled

Adjourn

Duman