

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, July 15, 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. 6-17-20 Regular Meeting Minutes | |
| 5. Approval of the financials by consent | Stewart |
| a. Checks printed in May were \$88,078.88 | |
| b. Occupancy for Campground is down 10% | |
| 6. Sealing and Striping of Harbor Lot | Commission |
| a. Strahm's Sealcoat & Striping, Inc. | |
| b. Colyer General Construction LLC. | |
| c. Coast Pavement Maintenance Inc. | |
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7. Manager and Commissioner Reports | |
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Public Comment: <i>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> | |
| Upcoming Meetings and Conferences | |
| • August 19, 2020 Board Commission Meeting, Port Conference room | |
| • OPPA in Astoria for October - Canceled | |
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Adjourn |
Duman |