

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, October 21, 2020 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439 OR
Teleconference call in # 1-317-762-7200 ID# 2236457409

Join Zoom Meeting

<https://zoom.us/j/92552478683?pwd=bjMzUjM4UmhFWmlvcjlfFdXluUXZlZz09>

Commissioners
Terry Duman, President; Mike Buckwald, Secretary;
Bill Meyer, 1st VP, Vacant, Treasurer
Craig Zolezzi, 2nd VP

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|--|------------|
| 1. Call to Order | Duman |
| 2. Appointment of Commissioner for position 2 Treasurer. <ul style="list-style-type: none">a. Ronald Caputob. Doug Barrettc. Robert Wardd. Oath of Office | Commission |
| 3. 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> | |
| 4. Approval of the Agenda by consent | Duman |
| 5. Approval of the Minutes by consent <ul style="list-style-type: none">a. 9-16-20 work session minutes draftb. 9-16-20 regular meeting minutes draft | Duman |
| 6. Approval of the financials by consent <ul style="list-style-type: none">a. Checks printed in September were \$42,476.23b. Occupancy for Campground stayed the same at 84% and moorage stayed the same at 63%c. Manager evaluation form | Stewart |

7. 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

- November 18, 2020 Board Commission Meeting,

Adjourn

Duman