

**REVISED AGENDA**  
**PORT OF SIUSLAW COMMISSION MEETING**  
Wednesday, September 16, 2020 7:00pm  
Port of Siuslaw Conference Room  
100 Harbor St, Florence, OR 97439 OR  
**Teleconference call in # 1-317-762-7200 ID# 2236457409**

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

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| <b>1. Call to Order</b>  | Duman      |
| <b>2. Appointment of Commissioner for position 2 Treasurer.</b><br>a. Oath of Office   | Commission |
| <b>3. 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>4. Approval of the Agenda by consent</b>  | Duman      |
| <b>5. Approval of the Minutes by consent</b><br>a. 8-19-20 Regular Meeting Minutes   | Duman      |
| <b>6. Approval of the financials by consent</b><br>a. Checks printed in August were \$104,378.03<br>b. Occupancy for Campground is down 1% and moorage is up 1%<br>c. Manager evaluation forms<br>d. October meeting   | Stewart    |
| <b>7. Manager and Commissioner Reports</b><br><br><b>Public Comment:</b> <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>   |            |
| <b>Upcoming Meetings and Conferences</b> <ul style="list-style-type: none"><li>• October 21, 2020 Board Commission Meeting,</li></ul>  |            |
| <b>Adjourn</b>   | Duman      |