

AGENDA
PORT OF SIUSLAW COMMISSION MEETING
Wednesday, December 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

Join Zoom Meeting

<https://zoom.us/j/91626419458?pwd=cEtsXpwbEtaMUZUczgvRVI1ZUZYQT09>

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

1. **Call to Order** Duman
2. **Executive Session action if needed.**
3. **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.*
4. **Approval of the Agenda by consent** Duman
5. **Approval of the Minutes by consent** Duman
 - a. 11-18-20 Meeting Minutes draft
6. **Approval of the financials by consent** Stewart
 - a. Checks printed in October \$106,686.83
 - b. Occupancy for Campground is down 1% and moorage is up 1%
7. **Review of "Port of Siuslaw Commission Responsibilities"** regarding legal, auditor, insurance and banking
 - a. **Resolution 12-16-20A**
8. **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

- January 20, 2021 Board Commission Meeting,

Adjourn

Duman