## **AGENDA**

## PORT OF SIUSLAW COMMISSION MEETING

Wednesday, April 17, 2024, 7:00pm Port of Siuslaw Conference Room 100 Harbor St, Florence, OR 97439

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

Join Zoom Meeting

https://us06web.zoom.us/j/86398755595?pwd=Iw4ZsDYBCOCDRimWIId5bpsjbOF6TR.1

Call to Order Duman

**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.

1. Approval of the Agenda by consent

**Duman** 

2. Approval of the Minutes by consent

**Duman** 

3. Approval of the Financials by consent

**Stewart** 

- a. Checks printed in March were \$74,643.46
- b. Occupancy for the Campground was down 1% from last year and moorage was up 9%.
- 4. **Bay Street Tees** Beer Garden
- 5. Manager and Commissioner Reports

**Upcoming Meetings and Conferences** 

May 15, 2024, Commission Meeting 7:00pm

Adjourn Duman