

Minutes
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, May 15, 2024, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

Present - Terry Duman, President;
Bill Meyer, 1st VP, Mike Buckwald, Secretary
Absent - Dale Edwards, Via zoom - Treasurer, Craig Zolezzi, 2nd VP

Call to Order 7:00pm

Public Comment: *none*

- 1. Approval of the Agenda by consent**
- 2. Approval of the Minutes by consent**
- 3. Approval of the Financials by consent** - Stewart stated Checks printed in April were \$141,681.99 and occupancy for the Campground was down 1% from last year and moorage was up 9%. Huntington said we are getting a few more annual moorage customers. Duman asked about guides and Huntington said we will probably have more than last year but we still don't know what ODF&W will put limitations on. Buckwald wanted to know what the Lease Payable was for on the financials. Stewart said it is the waterway lease for docks and Novelli's and that it is paid once a year.
- 5. Manager and Commissioner Reports** – Huntington said that Bay Street Tees never got back to him regarding the beer garden they wanted to have. Meyer said he has received compliments on the painting of the log bronc and he is working on wording for a plaque for the bronc. It's an important part of history. Huntington said we lost our security guy and will be looking for a new one.

Adjourn – 7:15pm