

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, June 19, 2024, 7:00pm
Port of Siuslaw Conference Room
100 Harbor St, Florence, OR 97439

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83804232335?pwd=YIo0rHKXhzwbJFTbzyGYto9NcWaUR.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 May were \$293,330.15

b. Occupancy for the Campground was down 1% from last year and moorage was up 11%.

4. Budget FY24-25

a. Public comment

b. Resolution 6-19-24 adopting FY24-25 Budget, Making Appropriations and Levying Taxes.

5. Assigning Commission Officers, approval of meeting schedule for FY24-25 and Committee assignments.

5. Manager and Commissioner Reports

Upcoming Meetings and Conferences

- **July 17, 2024, Commission Meeting 7:00pm**

Adjourn

Duman