

AGENDA
PORT OF SIUSLAW COMMISSION MEETING

Wednesday, January 15, 2025 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/85795609010?pwd=MScvUfijaFb2oe5agdPqfgTucwlcGz.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 December were \$98428.94
- b. Occupancy for the Campground in December was the same as last year at 63% and moorage was up 5% over last year. November checks printed were \$107,494.85 and occupancy for campground was 71% same as last year and moorage was 62% up 6% from last year.

4. Discussion on artwork.

5. Discussion on dredge spoils area.

6. Manager and Commissioner Reports

Upcoming Meetings and Conferences

- February 19, 2025, Commission Meeting 7:00pm

Adjourn

Duman