



**Port of Umpqua**  
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## **REGULAR MEETING NOTICE & AGENDA**

### **Amended**

**7:00 PM Wednesday; January 20, 2016**

**Port Annex Building 1841 Winchester Avenue Reedsport OR**

#### **CALL TO ORDER:**

#### **PLEDGE OF ALLEGIANCE:**

#### **APPROVAL OF AGENDA:**

#### **APPROVAL OF MINUTES: December 16, 2015**

#### **APPROVAL OF BILLS:**

**PUBLIC COMMENT:** This part of the agenda is for comments on topics NOT scheduled for discussion elsewhere on the agenda. The time is limited to a maximum of 5 minutes per individual speaker.

#### **REGULAR BUSINESS:**

1. Associations & Memberships dues review
2. Main Street Façade Improvement request for additional funding
3. **Added:** Budget Committee Application: Jessica Terra  
**Requested motion:** I move to approve the application to serve on the Port of Umpqua Budget Committee from Jessica Terra for the term ending December 31, 2017.

#### **REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners**

#### **EXECUTIVE SESSION:**

**Pursuant to ORS 192.660 (2) (e) Regarding Real Property Transactions**

#### **ADJOURN**

**Next Meeting: February 17, 2016**

\*\*\*As part of public policy, the Port of Umpqua will attempt to provide public accessibility to services, programs and activities. If accommodation is needed at this meeting please contact the Port office at 271-2232 at least 48 hours prior to the scheduled meeting time.\*\*\*