



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

Amended

7:00 PM Wednesday; April 20, 2016

Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: February 17, 2016

APPROVAL OF MINUTES: March 16, 2016

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. Health, Vision and Dental Insurance renewal
2. Ice Machine Project
 - a. Consider approval of Ice Machine project
 - b. Consider approval of Highland Refrigeration contract
 - c. Consider approval of PacVan contract for reefer container
 - d. Consider request for quotes for Ice Machine Electrical Services
3. Update on Douglas County/Salmon Harbor use of Central Services
4. Ratify Letter of Support for Coos Bay Rail Link grant application

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

EXECUTIVE SESSION:

**Pursuant to ORS 192.660 (2) (e) Regarding Real Property Transactions
Pursuant to ORS 192.660 (2) (f) to consider information or records that are
exempt from disclosure by law including written advice from attorney**

ADJOURN

**Next Meeting: Budget Committee Meeting May 18, 2016 @ 6:00PM
Regular Meeting May 18, 2016 @ 7:00PM**

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.