



**Port of Umpqua**  
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## **Budget and REGULAR MEETING NOTICE**

**6:00 PM Budget Committee Meeting**

**7:00 PM Regular Meeting**

**Wednesday; May 18, 2016**

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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES: April 20, 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. Manager Performance Review
2. Ratify Tiger VIII grant support letter: Coos Bay Rail Link
3. Ice Machine Project

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

**ADJOURN**

**Next Meeting: June 15, 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.\*\*\*