



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; June 15, 2016
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: 051816 Budget Committee Meeting
051816 Regular Meeting

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. Fiscal Year 2016-2017 Budget
 - a) Receive Public Comment
 - b) Adopt the 2016-2017 Fiscal Year budget
 - c) Adopt Resolution 16-02
2. Workers Compensation Renewal – Debbie McKinney
3. Staff Salaries
4. PNWA annual dues
5. Shall the Port request bids to paint the Annex and Business Center buildings?

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: July 20, 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.