



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; July 20, 2016
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: June 15, 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. Election of Board Officers Fiscal year 2016-2017
2. Committee and other Appointments
3. Ratify and approve contract with Highland Refrigeration
4. Ratify and approve purchase agreement with Pac-Van
5. Ratify and approve contract with Reese Electric
6. Ratify and approve contract with Johnson Rock
7. Ice Machine Update

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: August 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.