



Port of Umpqua
1877 Winchester Ave
PO Box 388
Reedsport OR 97467

Office: 541.271.2232
Fax: 541.271.2747
portofumpqua@portofumpqua.net

REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; February 15, 2017
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: January 18, 2017

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. Consider Acoustic Wall in Annex building
 2. Recreational Immunity Rights – consider Resolution in support
 3. Budget Committee Member consideration
- Add:
4. Moorage fees at the Umpqua River Dock: Fred Wahl Marine Construction

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

EXECUTIVE SESSION:

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

ADJOURN

Next Meeting: March 15, 2017

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.