



**Port of Umpqua**  
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## **REGULAR MEETING NOTICE & AGENDA**

### **Amended Agenda**

**7:00 PM Wednesday; April 19, 2017**

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

#### **CALL TO ORDER:**

#### **PLEDGE OF ALLEGIANCE:**

#### **APPROVAL OF AGENDA:**

#### **APPROVAL OF MINUTES: March 15, 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. Manager Evaluation

#### **ADD:**

2. S.T.E.P. annual donation
3. Health Insurance renewal – Debbie McKinney
4. Hoist repair, Winchester Bay commercial dock

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

#### **ADJOURN**

**Next Meeting: May 17, 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.\*\*\*