



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; June 21, 2017
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

May 19, 2017 Budget Committee Meeting
May 19, 2017 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 2017-2018 Budget
 - a) Receive Public Comment
 - b) Adopt the 2017-2018 Fiscal Year budget
 - c) Adopt Resolution 17-02
2. Workers Compensation Renewal – Debbie McKinney
3. Staff Salaries
4. PNWA annual membership dues
5. Repair or Replace floating dock in Winchester Bay, proposals
6. Engineering Consultant permitting assistance
7. Salmon Harbor IGA

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: July 19, 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.