



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

Office: 541.271.2232  
Fax: 541.271.2747  
[portofumpqua@portofumpqua.net](mailto:portofumpqua@portofumpqua.net)

---

---

## **REGULAR MEETING NOTICE & AGENDA**

**7:00 PM Wednesday; July 19, 2017**  
**Port Annex Building 1841 Winchester Avenue Reedsport OR**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES: June 21, 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. Election of Board Officers Fiscal year 2017-2018
2. Committee and other Appointments
3. Discriminatory Workplace Harassment Policy
4. IGA

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

**EXECUTIVE SESSION:**

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

**ADJOURN**

**Next Meeting: August 16, 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.\*\*\*