



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: October 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. Intergovernmental Agreement for Salmon Harbor, shall the Port approve changes and adopt the updated version?
2. Replacement Fork Lift, ratify vote by poll
3. Appoint 2018-2019 Budget Officer

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: December 13, 2017 Changed due to Christmas week.

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.