



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

**7:00 PM Wednesday; February 21, 2018**  
**Port Annex Building 1841 Winchester Avenue Reedsport OR**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES: January 17, 2018**

**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. South Coast Development Council membership proposal – Samuel Baugh
2. Grimstad & Associates continuing contract proposal
3. Intergovernmental Agreement, West Spit Bank Stabilization Project
4. Budget Committee reappointments
5. Main Street Program Grant request – Emerson Hoagland

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

**ADJOURN**

**Next Meeting: March 21, 2018**

\*\*\*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.\*\*\*