



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; June 20, 2018
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

May 16, 2018 Budget Committee Meeting
May 16, 2018 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 2018-2019 Budget
 - a) Receive Public Comment
 - b) Adopt the 2018-2019 Fiscal Year budget
 - c) Adopt Resolution 18-01
2. Workers Compensation Renewal – Debbie McKinney
3. Staff Salaries
4. Reimburse funds for the *Cooperative Community Marketing Project*
5. PNWA annual membership dues

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: July 18, 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.