



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: October 17, 2018 & November 14, 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. Audit June 2018 – Grimstad and Associates
2. Appoint 2019-2020 Budget Officer
3. Local Government Law Group, engagement letter
4. GASB 75 Actuarial Services Agreement
5. Pacific Coast Congress (PCCHM) annual membership dues

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: January 16, 2019

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.