



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

Office: 541.271.2232
Fax: 541.271.2747
portofumpqua@portofumpqua.net

REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; May 15, 2019
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: April 24, 2019 Budget Committee Meeting
April 24, 2019 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. Resolutions 19-01, 19-02 and 19-03 creating a new Capital Projects Reserve Fund and abolishing 2 existing reserve funds
2. Fiscal Year 2019-2020 Budget
 - a) Receive Public Comment
 - b) Adopt the 2019-2020 Fiscal Year budget
 - c) Adopt Resolution 19-04
3. Health Insurance Renewal – Debbie McKinney
4. Manager Evaluation

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: June 19, 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.