



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

**7:00 PM Wednesday; June 19, 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

There were no meeting minutes for May 15, 2019

### **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. Workers Compensation Renewal – Debbie McKinney
4. Manager Evaluation
5. Replace linoleum in entry way, men's and woman's restrooms in the Annex
6. Staff Salaries
7. Personnel Policy/Handbook amended
8. S.T.E.P. grant request

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

### **ADJOURN**

**Next Meeting:** July 17, 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.\*\*\*