



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

**7:00 PM Wednesday; July 17, 2019**  
**Port Annex Building 1841 Winchester Avenue Reedsport OR**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES: June 19, 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. Election of Board Officers Fiscal year 2019-2020
2. Committee and other Appointments

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

**EXECUTIVE SESSION:**

**Pursuant to ORS 192.660 (2) (e) Regarding Real Property Transactions**

**ADJOURN**

**Next Meeting: August 21, 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.\*\*\*