



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

**7:00 PM Wednesday; October 16, 2019**  
**Port Annex Building 1841 Winchester Avenue Reedsport OR**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES: August 21, 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. Audit June 2019 – Grimstad and Associates
2. Parcel 3 Building roof repair
3. Open Port Commissioner Position

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

**ADJOURN**

**Next Meeting: November 20, 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.\*\*\*