



**Port of Umpqua**  
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**Budget Committee Meeting Notice and**  
**REGULAR MEETING NOTICE & AGENDA**  
6:00 PM Wednesday; April 15, 2020 budget committee meeting  
7:00 PM Wednesday; April 15, 2020 regular meeting  
Port Annex Building 1841 Winchester Avenue Reedsport OR

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** March 18, 2020

**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. Grant/Loan resource request SCDC and CCD – Theresa Haga
2. Health Insurance renewal – Debbie McKinney
3. Janitorial staff hire
4. Umpqua River dock, should the Port assess fees for product across the dock?

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

**ADJOURN**

**Next Meeting:** May 20, 2020

\*\*\*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.\*\*\*