



Port of Umpqua
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Amended
REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; May 20, 2020
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: April 15, 2020 Budget Committee Meeting
April 15, 2020 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. Grant/Loan resource request SCDC and CCD – Theresa Haga
2. Intergovernmental Agreement * Douglas County & Port of Umpqua

3. Fiscal Year 2020-2021 Budget
 - a. Receive Public Comment
 - b. Adopt the 2020-2021 Fiscal Year budget
 - c. Adopt Resolution 20-01

4. Workers Compensation – Debbie McKinney
5. SDIS Life & Disability Plans proposal – Debbie McKinney
6. Provide Scholarship funds to Reedsport Charter School for this year
7. Oregon Anglers Alliance – Support – Doug Buck
8. Port of Coos Bay, ratify letter of support
9. Janitorial Services

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: June 17, 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.