

Port of Umpqua 1877 Winchester Ave PO Box 388 Reedsport OR 97467

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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; June 17, 2020 Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER: PLEDGE OF ALLEGIANCE: APPROVAL OF AGENDA: APPROVAL OF MINUTES: May 20, 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. Intergovernmental Agreement Termination
- 2. Coos Bay Wagon Road Funds IGA termination
- 3. Manager performance review
- 4. Staff salaries
- 5. Buffer area, next to parking lot, improvements

<u>REPORTS:</u> Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: July 15, 2020