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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; December 16, 2020
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: November 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. Property & Liability Insurance renewal SDIS – Debbie McKinney
2. South Coast Development Council [SCDC] membership – Shaun Gibbs via phone
3. Proposal to install an ice making facility – Long Fisheries
4. Pacific Coast Congress of Harbormasters & Port Managers membership
5. Oregon Seafoods – Douglas County Commercial Land Lease, review
6. Approve Purchase and Sale Agreement between Douglas County and Port
7. Review draft proposed Leases
8. Select and approve proposal for Geo Technical Assessment of property
9. Ratify Letter of Support to Keep Shutter Creek Correctional Inst.

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: January 20, 2021