



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

**AMENDED**

**7:00 PM Wednesday; February 17, 2021**

**Port Annex Building 1841 Winchester Avenue Reedsport OR**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **APPROVAL OF AGENDA:**

### **APPROVAL OF MINUTES: January 20, 2021**

### **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. Accept insurance proceeds and designate income and expense budget lines
2. Roof repair proposals
3. Insurance Agent of Record

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

### **EXECUTIVE SESSION:**

Pursuant to ORS 192.660 (2) (e) Regarding Real Property Transactions

### **ADJOURN**

**Next Meeting: March 17, 2021**