



**Port of Umpqua**  
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**Budget Committee Meeting Notice and**  
**REGULAR MEETING NOTICE & AGENDA**  
6:00 PM Wednesday; April 21, 2021 budget committee meeting  
7:00 PM Wednesday; April 21, 2021 regular meeting  
Port Annex Building 1841 Winchester Avenue Reedsport OR  
**Amended**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES: March 17, 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. Oregon Anglers Alliance funding request -Doug Buck
2. Winchester Building Roof Repairs
3. Vertical Housing Development Zone designation -Deanna Schafer
4. Approve Purchase and Sales Agreement with Douglas County
5. Consider Sponsorship of West Coast M-5 Marine Highway Project

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

**EXECUTIVE SESSION:**

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

**ADJOURN**

**Next Meeting: May 19, 2021**