



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; June 16, 2021
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: May 19, 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) PNWA Annual Membership
- 2) Douglas Fast Net proposal for preparation for future fiber installation
- 3) Maintenance Reserve Fund 10-year review
- 4) **ADD:** STEP Public Relations Support – Deb Yates
- 5) **ADD:** Topics for discussion
 - a) Possible sale of the Umpqua River Dock
 - b) Request from commercial fishing community to build a new dock at Umpqua Spit site

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: July 21, 2021