



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; August 25, 2021
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: July 21, 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. Port Commission Vacant Position
2. Approve Land Lease with Pacific Dream Seafood for 1.59 acres in Winchester Bay, Salmon Harbor
3. Approve License Agreement with OysterGrower.com for access to its Dock, Ramp and parking spaces

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

EXECUTIVE SESSION:

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

ADJOURN

Next Meeting: September 15, 2021