



Port of Umpqua
1877 Winchester Ave
PO Box 388
Reedsport OR 97467

Office: 541.271.2232
Fax: 541.271.2747
portofumpqua@portofumpqua.net

REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; December 15, 2021
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: November 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. Audit Presentation – Grimstad & Associates
2. Property & Liability Insurance renewal SDIS – Kriston Correll Juul Insurance
3. Engineering Firm Proposals, Umpqua River Wharf inspection
4. South Coast Development Council [SCDC] membership
5. Pacific Coast Congress of Harbormasters & Port Managers membership
6. M5 Marine Highway update

REPORTS: Port Manager, Port Commissioners

ADJOURN

Next Meeting: January 19, 2022