



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

amended

7:00 PM Wednesday; January 19, 2022

Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: December 15, 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. Property & Liability Insurance renewal SDIS – Kriston Correll Juul Ins.
2. SDAO Longevity Credit and Rate Lock Agreement Property & Liability Program
3. Declare Surplus Property Toyota Forklift
4. Shall the Port sell the Yale Forklift?
5. Declare Surplus Property Yale Forklift
6. Replace 4 foot fluorescent fixtures and lamps
7. Tyree Oil Land Lease approval
8. Oregon Coast Trail, Declaration of Cooperation

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: February 16, 2022