



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

Office: 541.271.2232  
Fax: 541.271.2747  
[portofumpqua@portofumpqua.net](mailto:portofumpqua@portofumpqua.net)

---

---

## **REGULAR MEETING NOTICE & AGENDA**

**7:00 PM Wednesday; June 15, 2022**  
**Port Annex Building 1841 Winchester Avenue Reedsport OR**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **CONSENT AGENDA – All items listed are considered routine and will be enacted by one motion**

- APPROVAL OF AGENDA:
  - APPROVAL OF MINUTES: May 18, 2022
  - APPROVAL OF BUDGET COMMITTEE MINUTES: May 18, 2022
  - APPROVAL OF BILLS:
- Motion to approve Consent Agenda

**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. Insurance presentation by Kriston Correll, Juul
2. Presentation by Shaun Gibbs of the South Coast Development Council
3. Consideration of staff salaries
4. Port commissioner applications for position #4, assistant secretary
5. Strategic Business Plan
6. Budget hearing.
  - a. Adopt the 2022-2023 Fiscal Year budget
  - b. Adopt Resolution 22-02

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

### **ADJOURN**

**Next Meeting:** July 20, 2022