



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; July 20, 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: June 15, 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. Election of Board of Officers for fiscal year 2022-2023
2. Committee and other appointments
3. Parking lot striping; estimate from Coast Pavement Maintenance
4. Conversion of fluorescent lights to LED, main hallway of the Winchester office
5. Resolution for mileage reimbursement rates for personal vehicle use
6. Pile cap repair, Winchester Bay wharf
7. Remote access to Port meetings using technology

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: August 17, 2022