



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; September 21, 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: August 17, 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. Resolution for the Enterprise zone boundary change (22-5)
2. Resolution for McKeown Crossing (22-4)
3. OCZMA membership
4. Port Planning and Marketing Fund Contract (SBP grant)
5. IGA between the Port of Umpqua and the Lane Council of Governments (SBP)
6. Remote access to port meetings using technology

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: October 19, 2022