



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; October 19, 2022
Port Annex Building 1841 Winchester Avenue Reedsport OR

Amended

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: September 21, 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 22-5 to transfer \$25,000 from contingency to materials and services
2. Shannon Souza – Wind Energy from the Pacific Ocean presentation
3. Port of Umpqua Response to USCG PAC-PARS Report
4. Resolution for the Enterprise zone boundary change (22-6)

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: November 16, 2022 Regular meeting 7:00 p.m.