



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; January 18, 2023
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: December 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. Insurance premiums update by Kriston of Juul Insurance
2. Budget committee members, 2023-2024 fiscal year cycle
3. Appoint budget officer
4. Scope of work and information request by Lane Council of Governments related to the Strategic Business Plan
5. Public contracting rules adoption, replacing AG model rules, public hearing

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: February 15, 2023 Regular meeting 7:00 p.m.