



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; February 15, 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: January 18, 2023
 - 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. Strategic Business Plan Update, LCOG
2. Adoption of Public Contracting Rules, Resolution 23-1 (public hearing)

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

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