



**Port of Umpqua**  
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## **REGULAR MEETING NOTICE & AGENDA**

**AMENDED**

**7:00 PM Wednesday; April 19, 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: March 15, 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. Letter of Support for the International Port of Coos Bay
2. Transfer funds within Personnel Services, FY 2022-2023 budget
3. **Elkhorn Electric bid for panel labeling**

**REPORTS:** Port Manager, Salmon Harbor Manager, Port Commissioners

### **ADJOURN**

**Next Meeting:** May 17, 2023 Regular meeting 7:00 p.m.