



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; May 17, 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: April 19, 2023
 - APPROVAL OF BUDGET COMMITTEE MINUTES: April 19, 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. Budget hearing.
 - a. Adopt the 2023-2024 Fiscal Year budget
 - b. Adopt Resolution 23-02
2. Sediment testing grant to Salmon Harbor
3. STEP request for funding
4. Transfer of funds from Professional Services to Facilities Maintenance and Services

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: June 21, 2023