



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

**7:00 PM Wednesday; September 20, 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: August 16, 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. Resolution to declare existing hoist at PDS as surplus property and sell to highest bidder.

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

### **ADJOURN**

**Next Meeting:** October 18, 2023