



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

Amended

7:00 PM Wednesday; Jan 17, 2024

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: October 18, 2023 & November 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. Review of audit by Signe Grimstad, CPA (phone conference)
2. Presentation by Juul Insurance
3. Report from Reedsport City Manager regarding Providence Tide Gate
4. Providence Creek Tide Gate Memorandum of Understanding, Umpqua SWCD
5. Resolution adopting updated Public Contracting Rules
6. SDAO Meeting, 2024
7. Budget committee members
8. Resolution for unloading at Reedsport Wharf, includes attorney notes

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: February 21, 2024