



Port of Umpqua
1877 Winchester Ave
PO Box 388
Reedsport OR 97467

Office: 541.271.2232
Fax: 541.271.2747
portofumpqua@portofumpqua.net

WORK SESSION AND REGULAR MEETING NOTICE & AGENDA

6:00 PM Wednesday 21, 2024

**Work Session – Discussion of Board Candidates
Port Annex Building 1841 Winchester Avenue, Reedsport, OR**

7:00 PM Wednesday; Feb 21, 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: January 11 (Work Session) & January 17, 2024
- 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. Fire alarm fix and upgrades
2. Appointment of two commissioners
3. PNWA Sponsorship
4. Signing authority for the Port Manager for customers who use the Reedsport wharf to unload.

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: March 20, 2024