



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

**7:00 PM Wednesday; March 20, 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: February 21, 2024 (Work Session & Regular Mtg)
  - 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. Commissioner positions (President, Vice President, Treasurer, Secretary, Assistant Secretary)
2. Committee appointments
3. Budget Committee Members

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

### **ADJOURN**

**Next Meeting:** April 17, 2024 Budget Committee meeting at 6:00 pm, regular meeting at 7:00 pm.