



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

**7:00 PM Wednesday; April 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: March 20, 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. Formal election of the President
2. Consideration of bids to repair failed portion of wood curb on the Reedsport wharf
3. Topographic survey for the Reedsport wharf
4. Preliminary architectural services for Reedsport wharf hoist move

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

### **ADJOURN**

**Next Meeting:** May 15, 2024