



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; May 15, 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: April 17, 2024
 - APPROVAL OF BUDGET COMMITTEE MINUTES: April 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. Budget hearing.
 - a. Adopt the 2023-2024 Fiscal Year Budget
 - b. Adopt Resolution 23-02
2. Chainsaw sponsorship
3. Discussion on offshore wind generation
4. Paid Leave Oregon manual

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: June 19, 2024