



Port of Umpqua
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REGULAR MEETING NOTICE & (AMENDED) AGENDA

7:00 PM Wednesday; June 19, 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: May 15, 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. Staff salaries
2. Insurance presentation by Juul Insurance
3. Hoist repair bids
4. Transfer of funds, Professional Services to Facilities Maintenance and Services
5. Bid for electrical work for hoist

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: July 17, 2024