



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA (Amended)

7:00 PM Wednesday; July 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: June 19, 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. Discussion on the Reedsport wharf
2. Hoist repair
3. Hoist electrical
4. Budget hearing; supplemental budget, Resolution 24-3
5. Manager evaluation
6. Partnership for the Umpqua Rivers Sponsorship
7. PNWA Membership

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: August 21, 2024