



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

**6:00 PM Wednesday; August 21, 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: July 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.

### **EXECUTIVE SESSION:**

Pursuant to ORS 192.660(2)(i) To evaluate the performance of an officer, employee or staff member

### **REGULAR BUSINESS:**

1. Hoist Repair
2. Electrical for hoist
3. Surveyor for wharf driveway
4. Offloading products at the Port's wharf
5. Cooling room
6. Gate repair, Reedsport Wharf
7. Moorage fees

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

### **ADJOURN**

**Next Meeting:** September 18, 2024