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## REGULAR MEETING NOTICE & AGENDA 7:00 PM Wednesday; September 18, 2024 Port Annex Building 1841 Winchester Avenue Reedsport OR

## CALL TO ORDER: PLEDGE OF ALLEGIANCE:

## <u>CONSENT AGENDA – All items listed are considered routine and will be enacted by one motion</u>

- APPROVAL OF AGENDA:
- APPROVAL OF MINUTES: Aug 21, 2024
- APPROVAL OF BILLS:
- Motion to approve Consent Agenda

<u>PUBLIC COMMENT:</u> 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. Umpqua River Wharf Survey
- 2. HW 38 railroad grade separation

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

**ADJOURN** 

Next Meeting: October 16, 2024