

REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; October 16, 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</u> <u>one motion</u>

- APPROVAL OF AGENDA:
- APPROVAL OF MINUTES: September 18, 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. Matt Ruwaldt consulting services contract for Providence Creek Tide Gate
- 2. Job descriptions for administrative assistant and district manager
- 3. Salary increase for administrative assistant

<u>REPORTS:</u> Port Manager, Salmon Harbor Manager, Port Commissioners

<u>ADJOURN</u>

Next Meeting: November 20, 2024