



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

5:30 PM Executive Session (Not open to public, ORS 192.660(2)(e))

**Regular Meeting 7:00 PM Wednesday; November 20, 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: October 16, 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. Transfer of funds for senior administrative assistant and permitting fees for Providence Creek tide gate project.
2. REEF Christmas tree sponsor
3. Conference call with Walter White of SHN to discuss Port Dock survey

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: December 18, 2024