



**Port of Umpqua**  
1877 Winchester Ave  
PO Box 388  
Reedsport OR 97467

Office: 541.271.2232  
Fax: 541.271.2747  
[portofumpqua@portofumpqua.net](mailto:portofumpqua@portofumpqua.net)

---

---

**REGULAR MEETING NOTICE & AGENDA**  
**AMENDED**

**Regular Meeting 7:00 PM Wednesday; December 18, 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: November 20, 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. Audit report
2. Service Contract with Porior Engineering LLC (Engineer)

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

**ADJOURN**

**Next Meeting:** January 15, 2025