

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

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AMENDED REGULAR MEETING NOTICE & AGENDA

7:00 PM Wednesday; July 16, 2025 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: June 18, 2025
- 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. Ethics training
- 2. Election of board officers
- 3. Committee appointments
- 4. PDS Committee

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

<u>ADJOURN</u>

Next Meeting: August 20, 2025 Regular meeting 7:00 p.m.