



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA
Executive Session 6:00 pm, August 20, 2025
Regular Meeting 7:00 PM Wednesday; August 20, 2025
Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:

Executive Session

1. Meeting regarding real property
The Board of Directors for the Port of Umpqua will now meet in executive session pursuant to ORS 192.660(2)(e), which allows the Board to meet in executive session to deliberate with persons designated by the governing body to negotiate real property transactions.

CONSENT AGENDA – All items listed are considered routine and will be enacted by one motion

- APPROVAL OF AGENDA:
- APPROVAL OF MINUTES: July 16, 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. Elkhorn Electric, improvements at Wharf
2. Structural evaluation of PDS wharf
3. Gate replacement at Reedsport wharf
4. New copy machine
5. Rip/rap repair, Umpqua Bait
6. Staff salaries
7. Cameras

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: September 17, 2025 Regular meeting 7:00 p.m.