



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

Executive Session 6:00 pm, 10-15-2025

Regular Meeting 7:00 PM Wednesday; 10-15-2025

Port Annex Building 1841 Winchester Avenue Reedsport OR

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

Executive Session 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.

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: September 17, 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. Presentation on Elliot Forest project by Keith Tymchuk
2. Update on Reedsport Wharf improvements
3. New computers for staff

REPORTS: Port Manager, Salmon Harbor Manager, Port Commissioners

ADJOURN

Next Meeting: November 19, 2025 Regular meeting 7:00 p.m.