



**Port of Umpqua**  
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### **EXECUTIVE SESSION**

**Executive Sessions 6:00 PM Wednesday January 21, 2026**  
**First Session, ORS 192.660(2)(f) to consult with counsel**  
**Second Session, ORS 192.660(2)(e) to discuss real estate transactions**

### **REGULAR MEETING NOTICE & AGENDA**

**Regular Meeting 7:00 PM Wednesday; January 21, 2026**  
**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: December 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. Commercial Dock Cost Analysis
2. Insurance with Juul

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

#### **ADJOURN**

**Next Meeting:** February 18, 2026, Regular meeting 7:00 p.m.