



Port of Umpqua
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REGULAR MEETING NOTICE & AGENDA

Regular Meeting 7:00 PM Wednesday; 08-19-2026
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: July 15, 2026
- 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. Conference with PDS representative regarding invoicing procedures for vessels having a memorandum of understanding with PDS for product offloaded over the PDS dock
2. Audit Agreement with Grimstad CPA for Annual Port Audit
3. Commissioner Candidate Interview
4. Hourly rate increase for Senior Administrative Assistant

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

5. Executive Session ORS 192.660.(2)(i)

Executive Session - ORS 192.660(2)(i)

The Board of Port Commissioners for the Port of Umpqua will now meet in executive session pursuant to ORS 192.660(2)(i), to review and evaluate the performance of the Port's District Manager.

(Representatives of the news media and designated staff will be allowed to attend the executive session. All other members of the audience are asked to leave the room, and virtual attendees will be placed in the waiting room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the meeting room.)

ADJOURN

Next Meeting: Sep 16, 2026, 7:00 pm regular meeting.