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

Office: 541.271.2232
Fax: 541.271.2747
portofumpqua@portofumpqua.net

REGULAR MEETING NOTICE & AGENDA
Regular Meeting 7:00 PM Wednesday; 10-21-2026
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: September 16, 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. **(O) Ice machine study at the Winchester Bay dock. Discussion**
2. **(O) Resolution 26-2, Public Meeting Policy, discussion regarding executive sessions**
3. **(O) IP Property update**
4. **(O) Lighting at the Reedsport Wharf; additional costs due to faulty conduit**
5. **(N) Conversations with product buyers and their interest in offloading at the Reedsport Wharf**
6. **(N) Apple Spa narrative**

Note: (O) represents old business; (N) represents new business

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

ADJOURN

Next Meeting: November 18, 2026, 7:00 pm regular meeting.

Times are approximate. This meeting will be digitally recorded. Location is wheelchair accessible (WCA). Individuals needing special accommodations, such as sign language or foreign language interpreters, should make such requests by contacting Port of Umpqua Administrative Assistant Karen Halstead, 541-271-2232 (voice) or by e-mail at: khalstead@portofumpqua.net. Requests made after 10:00 a.m. two working days prior to a meeting may not be accommodated.