



SALMON HARBOR MARINA

*A Department of Douglas County
and Port of Umpqua*

“SERVING OUR COMMUNITY WITH PRIDE”

MEETING NOTICE & AGENDA SALMON HARBOR MANAGEMENT COMMITTEE

Thursday, June 18, 2020 – 2:00 p.m.

Marina Activity Center (MAC), 263 Marina Way, Winchester Bay, OR 97467

To observe the Governor's Phase II requirements for social distancing, staff will limit public presence to 25 seats, including staff and Committee members. All attendees must maintain a distance of (6) six feet apart.

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

May 20, 2020

IV. VISITORS:

This time is reserved for visitor comment on items that are NOT scheduled for discussion elsewhere on the agenda. This time is limited to a maximum of 5 minutes per individual speaker.

V. OLD BUSINESS:

- 1) Approve revision to Salmon Harbor Rules and Regulations

VI. NEW BUSINESS:

- 1) Approve IGA between Salmon Harbor and Winchester Bay Sanitary District

VII. EXECUTIVE SESSION: None

VIII. MANAGER'S REPORT:

VIII. ADJOURN