



# SALMON HARBOR MARINA

*A Department of Douglas County  
and Port of Umpqua*

“SERVING OUR COMMUNITY WITH PRIDE”

**MEETING NOTICE & AGENDA**  
**SALMON HARBOR MANAGEMENT COMMITTEE**  
Tuesday, October 8, 2019 – 2:00 p.m.  
Salmon Harbor Marina office – Winchester Bay, OR

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES:**

(1) September 25, 2019

**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. NEW BUSINESS:**

- (1) Approve contract with Laskey Clifton Corporation
- (2) Approve contract with Ffosil Contracting & Management P.C.
- (3) Approve contract with F.E.M.A.
- (4) Approve new signage proposal for Beach Blvd.

**VI. MANAGER’S REPORT:**

**VII. ADJOURN**

\*\*As part of public policy, Douglas County will attempt to provide accessibility to services, programs and activities. If accommodation is needed to participate at this meeting, please contact Salmon Harbor Marina at 541-271-3407 at least 48 hours prior to the scheduled meeting time.\*\*