



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, April 23, 2019 – 3:00 p.m.
Salmon Harbor Marina office – Winchester Bay, OR

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES:

- (1) March 5, 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 Lease with Dustin Noffsinger for building at 470 Beach Boulevard
- (2) Approve Termination of Lease with Timothy Pfau at 470 Beach Boulevard
- (3) RFB 147 Janitorial Services Bid Openings

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.