



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, January 3, 2019 – 3:00 P.M.

Salmon Harbor Marina office – Winchester Bay, OR

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

- (1) November 16, 2018

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

NEW BUSINESS:

- (1) Approve first modification for contract no. 30713 with HGE, Inc., Architects, Engineers & Planners
- (2) Approve contract with HGE for Resort Expansion
- (3) Approve new rates for Winchester Bay RV Resort
- (4) Approve new verbiage for Resort customer receipt

MANAGER'S REPORT:

ADJOURN

NOTE: 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 271-3407 at least 48 hours prior to the scheduled meeting time.

P.O. Box 1007, Winchester Bay, Oregon 97467 - Office (541) 271-3407 • FAX (541) 271-2060