MINUTES OF THE REGULAR BOARD MEETING
JULY 18TH, 2017

1800 Meeting called to order by President Sam Scaffo, Commissioners in attendance; Brett Webb, David Bassett, Tom Calvanese & Gary Anderson. Port Manager Steve Courtier took minutes.

1801 **Selection of Officers:** DB motioned to nominate TC as Commission President. BW seconded. Discussion. Motion Passed; TC, BW, & DB – Yes; SS & GA – No. TC motioned to nominate BW as Vice President. DB seconded, discussion, motion passed, unanimous. BW motioned to nominate GA as secretary. SS seconded, discussion, motion passed, unanimous.

1812 **Unlisted Items:** Commissioners – SS requested that the ACOE presentation proceed as first order of business after approval of minutes. TC requested that Lee Torres’ request letter be added under “New Business” Item B. Staff – None

1815 **Public Comment:** None

1815 **Approval of Minutes:** DB motioned to approve the April 18th, 2017 Regular Board Meeting minutes. BW seconded. Motion passed, unanimous. GA motioned to approve the May 11th, 2017 Special Board Meeting. BW seconded, motion passed, unanimous.

1817 **New Business:** A) ACOE – Kate Groth with the ACOE and the general contractor from the McAmis Co discussed the date for dredging the port. Approximately 40,000cy of sediment will be removed and the project will commence on July 24th, 2017. B) Lee Torres from OSU addressed the commission with regards to using the Graveyard Head site for Gray Whale Research. DB motioned to have the site evaluated by a geo-tech or geologist to determine the safety of the property for public use. TC seconded, discussion. TC withdraws his seconded and DB withdrew his motion. The commission was adamant about determining the safety of that site before anyone is allowed on Graveyard Head. No permission was granted to access the site for research.

1920 **Old Business:** A) Debt Reduction Discussion – The commission was in agreeance that the review of the port’s debt reduction should wait until the report from Collaborative Fisheries LLC is complete.

1930 **Managers Report:** SC referred commissioners to manager’s report. He also addressed items concerning the maintenance of the 15ton & 25ton cranes, Griff’s Restaurant repair, Special Event Application, and Oregon Rains, LLC.

1959 **Meeting Reports** – None

2002 **Finances:** None
2003  *Executive Session:* None.

2004  *Future Agenda Items:*
1) Pro Forma Review with Ed Backus / Collaborative Fisheries LLC

2007  Meeting Adjourned.