MINUTES OF THE REGULAR BOARD MEETING
JUNE 20TH, 2017

1800 Meeting called to order by President Sam Scaffo, Commissioners in attendance; Brett Webb, David Bassett & Gary Anderson. Vice President Tom Calvanese not present. Port Manager Steve Courtier took minutes.

1801 **Unlisted Items:** Commissioners – None. Staff – None

1802 **Public Comment:** None

1803 **Approval of Minutes:** GA motioned to approve the May 16th Regular Board Meeting, DB seconded, motioned passed, unanimous. SS motioned to approve May 22nd Special Board Meeting (Budget Meeting), GA seconded, motion passed, unanimous, BW abstains from vote (not present at meeting). BW motioned to approve the June 7th Special Board Meeting (CFA), DB seconded, motion passed, unanimous. SS motioned to approve the June 11th Special Board Meeting (Intergovernmental Grant) GA seconded, motion passed, unanimous.

1808 **Managers Report:** SC referred commissioners to manager’s report. He also addressed items concerning the maintenance of the 15ton & 25ton cranes, purchase of non-ethanol fuel and non-bio diesel, the new port website, and prospective events on the dock.

1846 **Old Business:** A) **PM Evaluation.** SS recommended to the commission to fill out the PM’s evaluation form and deliver them to his in-box at the port office. Special board meeting will be held by commissioners on Friday July 14th for PM’s annual eval. B) **DSL Land Purchase** – PM contacted DSL WRT any extra fees associated with land purchase. DSL has not yet responded. C) **Audit Approval** – GA motioned to approve the 2015-2016 Port of Port Orford Annual Audit. SS seconded, discussion, motion passed, unanimous. D) **Business Oregon Intergovernmental Grant Agreement** – It was a unanimous decision by the board not to proceed with the Business Oregon Intergovernmental Grant Agreement.

1943 Recess

1955 In Session

1956 **New Business:** A) **Gray Whale Research** - Discussion – GA motioned to deny permission to access the upper port property at Graveyard Head. GA withdrew his motion. GA motioned the PM to put signage up restricting access to Graveyard Point and high risk areas & to deny the request by Florence Sullivan to access Graveyard Point for Gray Whale Research. BW seconded, motion passed, unanimous. B) **Resolution 2017-5**
Port of Port Orford Notice of Exclusion - BW motioned to adopt Resolution 2017-5, DB seconded, discussion, motion passed, unanimous.

2038 **Meeting Reports** – SS conducted Phone Con with David Brock Smith. BW attended meeting WRT new City parking ordinance.

2039 **Finances:** -

2040 **Executive Session:** None.

2041 **Future Agenda Items:**
1) PM Evaluation – Commission Meeting Friday July 14th @ 6PM
2) Debt Reduction Discussion
3) Election of Officer
4) Event Fee (research other Ports)

2050 **Meeting Adjourned.**