MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 19TH, 2017

1805 Meeting called to order by President Tom Calvanese, Commissioners in attendance; Brett Webb, David Bassett, Sam Scaffo & Gary Anderson. Steve Courtier took minutes.

1805 **Unlisted Items:** Commissioners – BW requests Executive Session for real estate; Staff – None

1806 **Public Comment:** None

1806 **Approval of Minutes:** BW motioned to approve the August 15th, 2017 Regular Board Meeting minutes. DB seconded. Motion passed, unanimous. DB motioned to approve the August 28th, 2017 Special Board Meeting with amendments by GA. GA seconded, motion passed, unanimous, with BW abstaining because of absence.

1835 **Managers Report:** Kate Groth met with the PM to discuss the breakwater rebuild project. As it stands now, the ACOE will bid the contract in the spring of 2018 and award the contract in the summer of 2018, allowing 9 months for the contractor to procure adequate rock for the breakwater rebuild. The project will begin in the summer of 2019.

1849 **Old Business:** A) **DSL Land Purchase.** SC presented the commission with new information for the procurement of submerged lands from DSL. BW motioned to have the PM follow through with the DSL Land Purchase. DB seconded, discussion, motion passed, unanimous. B) **25Ton Hydraulic Pump Replacement.**

1918 Recess

1923 Return from Recess

1923 **Old Business B) Continued.** The board discussed different options for the replacement of the 25Ton hydraulic pump. GA expressed interest in keeping the system that is currently being used and just replace the hydraulic pump. SS discussed changing out the current pump with an upgraded version multi directional pump and upgrade the system with electronic joy stick controls in the spring of 2018. SC addressed the board with an interest in completely overhauling the current system and replace it with a new electronically controlled hydraulic system. GA stated that $35K to replace something that is not broken is extravagant and electronic controls adds another level of complexity. BW motioned to have the new electronic controlled hydraulic system installed as long as it was completed before November 15, 2017. If the system cannot be installed by that date, then a phased in system including a new pump with existing controls be complete. DB seconded. Discussion, SS – Yes, DB – Yes, TC – Yes, BW – Yes, GA – No. Motion
Passed. C) Cannery Redevelopment Update – TC addressed the commission on the current status of redevelopment project. There have been several meetings with Oregon Solutions, IFA, and Regional Solutions to discuss different funding options for the new project.

2007 New Business: A) Landing Fee Discussion / Outside Buyers – It was brought to the commission that ODFW had changed policy with regards to our landing stats. Contact with ODFW commissioner to determine specific policy. PM directed to contact other ports that charge landing fees and compare their policy with the Port of Port Orford.

2035 Meeting Reports – TC & SC met with Alex Campbell from Reginal Solutions, Michelle Martin from Umpqua Neighbor Works, Sean Stevens with IFA-Business Oregon, and Sean Gibbs from South Coast Development Council, to discuss different funding opportunities for the new cannery redevelopment project.

2036 Finances: Office Manager discussed new interest rates for our business accounts, Business Licenses for outside buyers, and new policies from ODFW that have changed our landing fee income.

2037 Executive Session – Real Estate ORS 192.660(1)e

2105 Out of Executive Session

2105 Future Agenda Items:
1) Supplemental Budget for DSL Land Purchase
2) Supplemental Budget for 25Ton Hydraulic Rehab or Resolution
3) Contact Kate Groth with ACOE
4) Business License

2108 Meeting Adjourned.