MINUTES OF THE REGULAR BOARD MEETING  
FEBRUARY 20TH, 2018

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

Unlisted Items: Commissioners – SS requested an update on the domoic acid results and 
how it has affected our fishermen and Port revenue. Staff - SC requested managers report 
be moved to first item of business after “Old Business”.

Public Comment: None

Approval of Minutes: DB motioned to approve the January 15th, 2018 Regular Board 
Meeting minutes with amendments. GA seconded, discussion, motion passed, 
unanimous.

New Business: A) ACOE – Kate Groth addressed the commission about the 2018 
dredging season. There was some carryover funds from FY16 and it was transferred to 
Port Orford for 2018 summer dredging. The board discussed the challenges with 
dredging next to the bumper piles and how we can prevent future damage to the high 
dock facility. She also discussed that the original 5 Million storm supplemental funding 
set aside for our breakwater repair has been reallocated to help with the 2017 hurricane 
damages in TX and FL. The ACOE is still moving forward with $50,000 allotted for 
writing a contract for “plans & specs” so in the event that money becomes available, they 
can move forward with the breakwater repair. A best case scenario for our breakwater to 
get repaired is 2020 or 2021 when construction funding becomes available. SC requested 
a copy of the sediment transport study. Kate stated that she is still working on publishing 
the word document. After specific names have been removed from the document, the 
report will be available for review. The ACOE still have refused to publish the original 
document. B) CCD Business Development – Tracy Loomis. Tracy Loomis presented to 
the board information regarding a consent resolution for North Curry County Enterprise 
Zone. GA motioned to approve the consent resolution. DB seconded, discussion. SS 
motioned to table the subject for lack of available information. DB seconded. Motion 
passed, unanimous.

Recess – SS departs.

Return from Recess

New Business Contd. – C) Election of Budget Officer. GA motioned to approve SC as 
the FY 2018-2019 Budget Officer, BW seconded, discussion, motion passed, unanimous. 
D) Budget Calendar – BW motioned to approve the 2018-2019 Budget Calendar, GA
seconded, discussion, motion passed, unanimous. E) Domic Acid Update – BW gave a short update on the domic acid results and how it has affected the 2018 crab season.

1945 **Old Business:** None

1945 **Managers Report** - PM reviewed notes concerning 25Ton crane hydraulics and winch repair, the preventative maintenance on the dredge trailer and housing unit for the generator, and the hydraulic upgrade for the 15ton crane.

1950 **Meeting Reports** – none

1950 **Finances:** - Office manager Cher saved the Port $18,283 in back taxes by appealing SSA for past inconsistencies. Budget and Quick Books training on March 19th to update chart of accounts in quick books to match budget LB forms.

2004 **Executive Session** - None

2004 **Future Agenda Items:**
1) North Curry County Enterprise Zone
2) State Mandated Record Archive Implementation.

2007 Meeting Adjourned.