MINUTES OF THE REGULAR BOARD MEETING
APRIL 17TH, 2018

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

1806 Unlisted Items: Commission - None. Staff - None

1807 Public Comment: Theresia Kolibaba requested the board review Jerry McManus’ proposal for the East Jetty Project. Jerry McManus requested a follow up on the request letter for the sediment transport study by the ACOE. Rep. David Brock Smith gave a quick legislative update focusing on SB1550, commercial fisheries, domoic acid boundary lines, and requested support for the Curry County Economic Zone consent resolution. Dave Rickle wished to express his thanks to the commission and staff for getting the crane back up and running. He also addressed the commission about the possibility of a 3rd fish buyer on the dock called Tiberon Fisheries.

1840 Approval of Minutes: DB motioned to approve the March 20th, 2018 Regular Board Meeting minutes. SS seconded, discussion, motion passed. BW & GA abstained from vote for not being present. DB motioned to approve the April 10th Special Board Meeting minutes. SS seconded, discussion, motion passed, unanimous.

1841 Managers Report - Commission reviewed PM’s report. GA requested hydraulic certifications from APST & HEMR.

1859 Old Business: A) Enterprise Zone, Tracy Loomis, Shaun Gibbs, Carolyn Johnson, and Rep. David Brock Smith. TL discussed information related to the Curry Enterprise Zone. Shaun Gibbs from SCDC briefly discussed the consent resolution and how it could potentially help North Curry County. DBS addressed the commission regarding the EZ and requested the support of the commission for the consent resolution. DB motioned to give conceptual approval and to give consent to the Curry County application for an enterprise zone by resolution in final form to be presented at the next board meeting. Motion passed; DB, GA, & SS – Yes; TC & BW – No.

1950 Recess

1955 Return from recess

1955 B) Facility Redevelopment Update. Anne Donnelly gave an update to the commission regarding funding from EDA and a draft submission to David Porter. USDA $800,000 on hold until time frame comes into play. A grant for Meyer Memorial Trust fund has been submitted for the amount of $200,000. A grant for $1M is in process with Alex Campbell, Jim Sealy, and Tom Calvanese from Rural Infrastructure Fund, and WRCA
has a $200,000 grant available. ALTA survey is in the final stages of completion and will be delivered to Annie to start the RFP for site planning and the procurement of DSL submerged property.

2040 **New Business:** Nothing to report

2040 **Meeting Reports** – Nothing to report

2041 **Finances:** - Office Manager reviewed port finances. Office manager working with auditor on correcting chart of accounts.

2052 **Executive Session** – Legal Correspondence.

2115 Out of executive session.

2200 **Future Agenda Items:**
1) Get 15 Ton back up
2) Fix Hoses on 25 Ton
3) Fisherman’s Hoist
4) RFP
5) Money spent so far on new hydraulic system
6) Hydraulic Certs

2207 Meeting Adjourned.