MINUTES OF THE REGULAR BOARD MEETING
MAY 16TH, 2018

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

1801 **Unlisted Items:** Commission - None. Staff - None

1801 **Public Comment:** James Jennings requested compensation for moorage during the time the 25Ton crane was down. SS motioned to credit the account of James Jennings for the amount of $282.62. DB seconded. Discussion, motion passed, unanimous.

1810 **Approval of Minutes:** DB motioned to approve the April 17th, 2018 Regular Board Meeting minutes. GA seconded, discussion, motion passed, unanimous.

1810 Commissioner Brett Webb arrived.

GA motioned to approve the April 26th Special Board Meeting minutes. DB seconded, discussion, motion passed, unanimous. BW & SS abstained from the vote for not being present.

1812 **Managers Report** - Commission reviewed PM’s report and discussed the cannery demolition project and the status of the Fisherman’s Hoist. GA requested clarification on the portion of the managers’ report that dealt with the meeting that SC and TC had with the port’s grant administrator.

1849 **Old Business:** A) Enterprise Zone, Carolyn Johnson, discussed information related to the Curry Enterprise Zone. DB moves to approve the Consent Resolution in support of the Curry County Enterprise Zone Application to the Oregon Business Development Department. GA seconded, discussion. SS requests that DB change his motion to include the word “Standard” in the resolution. DB accepted the change in motion. Motion Passed, Unanimous.

1919 **New Business:** A) Department of Transportation **BUILD** Grant Opportunity. TC gave a brief description of a possible funding stream that might be available to the port through the DOT.

1949 **Meeting Reports** – Nothing to report

1949 **Finances:** - Commission reviewed the financials.

2000 **Executive Session** – Personnel.
2040 Out of executive session.

2041 **Future Agenda Items:**
1) New policy for crane downtime
2) Review NorCal Financials
3) Plan for Demo on the cannery (Steve & Dave)
4) Review fisherman’s Hoist location (Steve, Gary, & Brett)
5) Send Site Survey to Commission
6) Review Mach I Industries SQFT for rates.

2042 Meeting Adjourned.