MINUTES OF THE REGULAR BOARD MEETING
AUGUST 21ST, 2018

1803 Meeting called to order by President Tom Calvanese, Commissioners in attendance; David Bassett, Sam Scaffo, Gary Anderson & Brett Webb. Steve Courtier took minutes.

1803 Unlisted Items: Commission – None; Staff – SC requested Executive Session for Personnel.

1804 Public Comment: None

1805 Approval of Minutes: DB motioned to approve the July 17th, 2018 Regular Board Meeting Minutes, BW seconded, discussion, motion passed, unanimous. DB motioned to approve the August 7th, 2018 Special Board Meeting minutes, BW seconded, discussion, motion passed, unanimous.


1811 Old Business: - No old business to report

1811 New Business: A) DLCD FEMA update – Christine Shirley addressed the board about the new changes in the FEMA 100yr flood map. The Port went from a Coastal “A” zone to a “VE” zone which will have some minor conflicts with the construction of the new facility. She addressed the fact that any architectural firm hired to design the new facility must have knowledge of the Coastal Construction Manual and that the port needs to be part of the Curry County Hazard Mitigation Plan.

1854 Recess

1859 Return from Recess

New Business: B) Landing Fees – Discussion on landing fees. SS motioned to charge a 10.5% landing fee to outside buyers. Motion failed for lack of second. Subject tabled.

1943 Recess

1949 Return from Recess

1950 New Business: C) Breakwater Update. TC gave a short update on the status of the breakwater repair by the ACOE. Board agreed that it would be beneficial for Kate Groth to give a more informative review of the breakwater repair process and future location for staging the rock on the port property.

2000 Managers Report – SC gave a brief rundown on repairs at the port. In addition, SC discussed the repair of the TOYO suction pump. DB motions to approve dredge repair by Heavy Pumps for $19,288.98. GA seconded, discussion, motion passed, unanimous.

2025 Meeting Reports – None

2025 Finances: - SH gave update of port finances.
2026 Executive Session – Personnel

2036 Out of executive session.

2037 Future Agenda Items:
1) Landing Fees
2) Breakwater Repair Update - ACOE

2100 Meeting Adjourned.