MINUTES OF THE REGULAR BOARD MEETING
APRIL 16TH, 2019

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

Unlisted Items:

Public Comment: Mike Hewitt addressed the commission WRT the cannery demo bid. He stated that the board should reconsider keeping the bid to a local company and keep the money in Port Orford. He also stated that he had access to a tub grinder that would drastically reduce the cost of disposal and drop the overall cost of the demolition project.

Approval of Minutes: DB requested a change in the minutes from “accepting” the cannery demo bid by Biletier Marine to “Investigate”. Discussion. BW moves to table the minutes until there is further clarification on the specific wording on the March 26th 2019 minutes regarding the demo, SS seconded, motion passed unanimous. BW moves to approve the April 9th 2019 special board meeting minutes, SS seconded, discussion. SS retracts his second and BW retracts his motion. BW motions to approve the April 9th, 2019 minutes with the changes of the wording PRI to Program Related Investments. SS seconded, discussion, motion passes, unanimous.

Managers Report – SH gave the commission a brief update on the credit/debit program. TC gave the commission an update about HB2366 and the visit the port manager and commission president took to Salem.

New Business: - A) RFP Cannery Demo Review – PM will bring new information to the commission WRT the cannery demo. B) Build Grant Proposal – TC addressed the commission concerning the “Build Grant” formally called the “Tiger Grant” to possibly procure a new crane for the port and update the ports infrastructure. The first process will be to hire a grant writer to start the process. The build grant is a highly competitive grant that is sought throughout the State, thus the need to hire an experienced/successful grant writer to insure our best chances to receive the funds. The commission discussed the deficiencies in our current equipment and the need for new cranes. SS stated that we should be keeping up with deflection tests and the need to keep monitoring the cracks in the gussets. BW motions to pursue the build grant and other grants that are applicable to assist the port in procuring new cranes. GA seconded, motion passed, Unanimous.

Old Business: - A) Preliminary Ford Family Foundation Proposal Review – SS gave the commission a cannery redevelopment pro forma (first year financial) and discussed specific benefits to the port with different rent costs, expenses, debt service, maintenance, insurance and cash flows. Discussion. DB requested that TC, SS, and SC get together to rewrite the draft letter to the Ford Family Foundation. TC agreed and the subcommittee will get together and revise the letter to TFFF.

Break

Return from Break

Port Manager gave the commission a brief report on the status of the 25ton turret motor.
1941 Lift Fee Discussion – GA motions to reduce fees from $50 to $30 for recreational boats with their own straps. SS seconded, discussion. SS, GA, & TC – Yes; BW & DB – No. Motion Passed. This price will go into effect from April 16th – November 1st, 2019 on a trial basis.

2007 BW moves to implement a temporarily comparable motion for research vessels at a 40% reduction in rate from $91.00 for a Tenant Research lift to $55.00 & $132.00 for a Non Tenant Research lift to $80.00. DB seconded, discussion. DB, BW, & GA – Yes; SS – No; TC abstains from vote due to conflict of interest. Motion Passed.

2025 BW moves to implement a temporarily comparable motion for Charter Boats at a 40% reduction in rate from $75.00 to $45.00. DB seconded, discussion. DB, TC, BW, & GA – Yes; SS – No.

2030 Executive Session
2030 Meeting Reports
2030 Finances:
2031 Future Agenda Items:
1
2
2032 Meeting Adjourned.