MINUTES OF THE REGULAR BOARD MEETING
MAY 21ST, 2019

1802 Meeting called to order by President Tom Calvanese, Commissioners in attendance; David Bassett, Gary Anderson, & Brett Webb. Steve Courtier took minutes.

1803 Unlisted Items: DB requested Old Cannery Demo process update. GA requested crane protocols.

1804 Public Comment: Tobin Sorenson introduced himself as the new prospective owner of Griff’s On The Dock.

1810 Approval of Minutes: DB motioned to approve the April 16th, 2019 Regular Board Meeting, minutes with corrections. GA seconded, discussion, motion passed, unanimous.

1815 TC requested Build Grant Opportunities be added to New Business Item A

1820 Managers Report – SC gave a brief rundown on repairs at the port and awarded volunteers Jeff Smith and Howard Hemming with a plaque for all their hard work and dedication to the Port.

1830 New Business: - A) Build Grant Opportunities – TC addressed the commission WRT the build grant and other possible grants the Port could use to update its infrastructure and assist with the redevelopment project. TC will get in contact with Martin Callery and research grant opportunities. GA moves to pursue all appropriate grant opportunities including the build grant to help improve the ports infrastructure and redevelopment projects and to assist the port with procuring new cranes and multi modal transportation infrastructure. BW seconded, discussion. Motion passed, unanimous.

1845 Old Business: - A) Cannery Demo Process – DB wanted the record to clearly show that the due process for securing the demolition of the cannery was flawed. SC advised DB that this topic could not be discussed under the direct order of the Port’s attorney. SC will meet with the Port’s attorney and get further recommendations and advise the board. B) Crane Protocol – GA wanted to know if our current hydraulic company is “certified.” SC will contact HEMR and check on their certification.

1900 Meeting Reports

1905 Finances:

1915 Future Agenda Items:

1920 Recess until 5:45pm Wednesday May 22, 2019.

May 22nd, 2019

1754 Back in session

1755 Meeting Adjourned.