Meeting called to order by President Tom Calvanese, Commissioners in attendance: David Bassett, Aaron Ashdown, Leila Thompson, & Brett Webb. Steve Courtier took minutes.

Swearing in of new commissioners – Leila Thompson & Aaron Ashdown swore in as new Port of Port Orford commissioners.

Election of Officers – BW requested that the commission table the election of officers until the Port Manager’s evaluation is complete. All agreed.

Schedule of Meetings: Regular Board Meeting changed from August 20th, 2019 to August 27th, 2019.

Unlisted Items: None

Approval of Minutes: BW moves to approve the minutes from June 18th, 2019 with budget approval clarification. AA seconded, discussion, motion passed, unanimous.

Public Comment: None

Correspondence: SC noted that Rep. Peter DeFazio will be at the Port on Tuesday August 27th between 2pm & 3pm for a site visit regarding the breakwater repair.

Old Business: - A) Health Care Policy – Board discussed current health care policy and its application to port employees. BW requested that a sub-committee be formed to research health care for employees. The sub-committee will consist of commissioners Leila Thompson, Dave Bassett and port manager Steve Courier. Sub-committee will meet on August 20th to discuss different options that are available and present to the board at the regular board meeting on August 27th. B) Back Up Power Policy – Board discussed options for a backup power source for the port. LT motions to approve the Back Up Power Policy with board amendments. BW seconded, discussion, motion passed, unanimous.

New Business: - A) Fisherman’s Hoist Policy – The board directed the port manager to research any liability issues that might arise with use of the fisherman’s hoist. PM will contact other ports to see what policy’s are in place. AA motioned to adopt the Fisherman’s Hoist Policy. LT seconded, discussion, motion passed, unanimous. B) Clerk to the Commission. TC requested the port manager do research to find a source to take minutes during port commission meetings.

Managers Report – SC gave a brief rundown on repairs at the port.

Meeting Reports

Finances: Port was in the black for FY 2018/2019 by $1250
2020  *Future Agenda Items:*
1) Research Health Care Policies for the Port
2) Research Back Up Power for the Port
3) Port Manager Evaluation

2030  Meeting Adjourned.