Meeting called to order by President Tom Calvanese, Commissioners in attendance, Gary Anderson, Sam Scaffo, & David Bassett. Brett Webb not present. Port Manager Steve Courtier Minutes.

Port Manger SC presented the Commission with the 2019-2020 Port of Port Orford updated budget.

BW moves to adopt the 2019-2020 budget with amendments from the DSL land purchase. DB Seconded. BW & DB withdrew their motion for further discussion. BW moves to adopt the 2019-2020 budget in the amount of $665,889. DB Seconded, discussion, motion passed, unanimous.

Brett Webb moves to approve Resolution 2019-2, adopting the budget. SS seconded, discussion, motion passed, unanimous.

Meeting Adjourned.

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

Unlisted Items: None

Public Comment: None

Commission President Tom Calvanese and Port Manager Steve Courtier presented outgoing commissioners Gary Anderson & Sam Scaffo with recognition awards.

Old Business: - A) ACOE Breakwater Repair & Dredging Schedule Update – Steve Straw from the ACOE gave an update on the breakwater repair schedule. Members from Rognlin’s, Inc the contractors repairing the breakwater, were on hand to answer questions and present the commission with maps, staging areas, and traffic routs. Construction will commence on July 14th, 2019 and resign around the end of October of 2019. Dredging – McAmis INC will be on scene July 8th, 2019 and remove approximately 20,000cy of material in 5-7 days.

New Business: - A) IGA Approval. SC presented the board with an Intergovernmental Agreement establishing a business relationship between the Oregon Business Development Department and the Port of Port Orford. DB moves to adopt the IGA as presented by SC. BW seconded. DB & BW withdrew their motions. DB moves to adopt the IGA with the following adjustments, 1) strike sewage lift station repair, 2) change header to read Port of Port Orford, and 3) add multi modal transportation infrastructure capital equipment upgrade. Motion passed, unanimous.
1926  Approval of Minutes:  DB motioned to approve all three minutes as presented by the PM. Motion failed due to a lack of seconded. DB moves to approve the March 26th, 2019 Regular Board Meeting minutes. SS seconded, motion passed, unanimous. DB abstained from vote and was not in favor of how the minutes read. BW moves to approve the May 21st, 2019 Regular Board Meeting Minutes with amendments. GA seconded, motion passed, unanimous. BW moves to approve the May 22nd, 2019 Special Board Meeting (budget meeting) with amendments. DB seconded, motion passed, unanimous.

1940  Managers Report – SC gave a brief rundown on repairs at the port and presented the commission with an opportunity for the port to take on a new tenant. PM to find out how much sqft needed, certifications, discharge permits, how much product, financial statements, and business plan.

1900  Meeting Reports

1905  Finances:

1915  Future Agenda Items:
1) Health Care Policies for the Port
2) Check with ACOE about recouping funds for dredging.

1755  Meeting Adjourned.