MINUTES OF THE REGULAR BOARD MEETING
AUGUST 27TH, 2019

1800 Meeting called to order by President Tom Calvanese, Commissioners in attendance; David Bassett, Aaron Ashdown, Leila Thompson, & Brett Webb. Steve Courtier took minutes.

1801 Election of Officers – DB motions to elect himself as chair. BW seconded, discussion. DB – Yes, BW, TC, LT, & AA – No. Motion failed. AA motioned to elect BW as chair. LT seconded, discussion, motion passed, unanimous. LT motioned to elect AA as vice chair. TC seconded, discussion, motion passed, unanimous. BW motioned to elect DB as secretary/treasurer. AA seconded, discussion. TC recommended that the secretary and treasurer roles be split into separate positions. BW retracts his original motion. AA retracted his seconded. AA motioned to elect BW as chair. LT seconded, discussion, motion passed, unanimous. LT motioned to elect AA as vice chair. TC seconded, discussion, motion passed, unanimous. Final election results: BW – Chair; AA – V-Chair; DB – Treasurer; & LT – Secretary.

1822 BW takes over as chair.

1823 Schedule of Meetings: Regular Board Meeting will be Tuesday September 17th, 2019. AA will be absent for the next regular board meeting and requested to participate via phone call. TC moves to allow board members to phone in for meeting in the event they are unable to be present. LT seconded, motion passed, unanimous.

1826 Unlisted Items: None

1827 Approval of Minutes: DB moves to approve the July 30th, 2019 minutes. BW seconded, motion passed, unanimous.

1829 Public Comment: Wilson Thompson asked if the cranes have ever been magnafluxed and requested a timeline for the completion of the breakwater repair. Kirk Hamrick addressed the board WRT a possible tool library for Port Orford.

1834 Correspondence: None

1835 Old Business: - A) Health Care Benefits Policy Update – the sub-committee consisting of DB, LT, and SC gave brief update on their findings concerning health care options for port employees. No definitive results and sub committee will continue to research options that best fit the port. B) CalShell dba Hallmark Fisheries Lease Approval – DB moves to approve the Hallmark lease, AA seconded, discussion, motion passed, unanimous.

1844 New Business: - A) Resolution 2019-3 addition of $30,244 to budget. TC motioned to approve resolution 2019-3, LT seconded, discussion, motion passed, unanimous.

1846 Managers Report – SC gave a brief rundown on repairs at the port. In addition, he brought to the boards attention a new weight scale for the port to be able to adequately weigh all boats prior
to lifting in & out of the water. The Radiolink Plus was discussed amongst the board and PM. Further research on data logging and software components to be done by the port manager.

1914 **Meeting Reports** 1) Entire board and PM attended SDAO new board member training in Newport, OR. 2) SC attended the Oregon Coastal Caucus Economic Summit.

1918 **Finances:**

1920 Recess

1925 Return from Recess

1926 **Executive Session:** ORS 192.660(1)(a) Personnel

2020 Out of Executive Session

2021 **Future Agenda Items:**
1) Research Health Care Policies for the Port
2) Future Goals
3) Redevelopment Project Update

2030 **Meeting Adjourned.**