MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 17TH, 2019

1800 Meeting called to order by President Brett Webb, Commissioners in attendance; David Bassett, Aaron Ashdown (via Teleconference), & Leila Thompson. Tom Calvanese not present. Steve Courtier took minutes.

1801 Recess

1812 Return from Recess

1813 **Schedule of Meetings:** No Change

1813 **Unlisted Items:** BW requested that an update on the Ford Family Foundation be added to Old Business Item C.

1814 **Approval of Minutes:** LT moves to approve the August 27th, 2019 minutes. DB seconded, motion passed, unanimous.

1816 **Public Comment:** Kirk Hamrick addressed the board WRT a tool library funded by DEQ. He shared several informational topics including environmental ocean & river contamination, lack of housing, and grant opportunities from DEQ.

1822 Commissioner Tom Calvanese present.

1825 **Correspondence:** TC will address correspondence from Kate Brown under Old Business Item B.

1829 **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. SC & LT will meet on October 7th, @ 3PM to review & research other health care benefits. B) Redevelopment Project Update - TC gave an update on our current standing WRT the ports redevelopment project. Such topics that were discussed were objectives, goals, prior work, current work under Business Oregon Contract #C2017485, what’s next, and funding for the new Seafood Facility. In addition, TC discussed the letter from Gov. Kate Brown concerning HB5050 that appropriates $1,600,000.00 to the Oregon Business Development Department for the Port of Port Orford Seafood Redevelopment Project. In addition, there will be several redevelopment project meetings starting with Catchinvest on Wednesday Sept. 25th, 2019 at 12:30pm at the port and Thursday Sept. 26th with Park Services at 8:00am @ the port. BW appoints TC as the Special Committee on Redevelopment chair, DB volunteered to assist. C) The Ford Family Foundation Program-Related Investment Proposal Narrative. Discussion. LT moves to approve a resolution approving $500,000 loan in program related investments from the Ford Family Foundation for the construction of a new Seafood Rural Economic development project at the Port of Port Orford. BW seconded, discussion, motion passed, unanimous.

1948 Recess
1955  Return from Recess

1955  **New Business:** - A) Future Port Goals – BW requested future port goals be tabled to the October Regular Board Meeting. All agreed.

2000  **Managers Report** – SC gave a brief rundown on repairs at the port. In addition, he brought to the board’s attention the termination of the DSL contract regarding the purchase of State Lands and the refund of $1,910.75 to the Port.

2006  **Meeting Reports**

2007  **Finances**

2010  **Executive Session**

2012  **Future Agenda Items:**
1) Future Port Goals
2) Gorse Action Group
3) Weight Scale for the Port

2022  **Meeting Adjourned.**