PORT OF PORT ORFORD COMMISSION MEETING AGENDA

1. Call to Order
   a. Roll Call
   b. Modifications, additions or changes to the agenda
   c. Declaration of potential conflicts of interest
2. Public Comment **
3. Approval of Minutes
4. Manager’s Report
   a. General Port Activities/Issues - Handout
   b. Port Manager Hiring Process – Draft Time Live - Handout
5. Old Business
   a. Redevelopment Project – Commissioner Calvanese
   b. 25 Ton Boat Scale
6. New Business – ACTION ITEMS
   a. Special Districts Registered Office and Registered Agent Designation
      Interim Port Manager - Don Mann
   b. Port Liability Insurance
      Annual Premium - $20,122
      Interim Port Manager – Don Mann
   c. Resolution 2019-4 – Action Plan to Correct Debt Repayment Expenditures
7. Dock Maintenance Reports
8. Commissioners Reports
10. Correspondence
11. Executive Session
12. Future Agenda Items
13. Adjourn

Executive Session if necessary: ORS 192.660(1)(e) Real Estate
                                 ORS 192.660(1)(a) Personnel
                                 ORS 192.660(1)(h) Pending Litigation
                                 ORS 192.660(1)(f) Legal Correspondence

1. **Persons desiring to address the Port Commission are requested to identify themselves, state their place of residence and limit their time to 5 minutes.