NOTICE OF REGULAR BOARD MEETING
TUESDAY, FEBRUARY 18, 2020 - 6:00 pm
CITY HALL COUNCIL CHAMBERS

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: Meetings dated 12/20/19, 12/23/19, 12/27/19, 1/21/20

4. Manager’s Report
   a. General Port Activities/Issues
   b. Port Manager Hiring Process – Draft: Job Description, Wage & Benefit package

5. Unfinished Business
   a. Redevelopment Project Update – Commissioner Calvanese
      i. Ice Plant
   b. Port Property & Liability Insurance – Agent Wendy Abel-Hatzel
   c. Clerk

6. New Business – ACTION ITEMS
   a. Special District's Registered Office & Registered Agent Designation – Resolution 2020-1 Interim Port Manager – Don Mann

7. Commissioners Reports
9. Correspondence
10. Executive Session -
    a. ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
    b. ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

11. Future Agenda Items
12. Adjourn

*Persons desiring to address the Port Commission are requested to identify themselves, state their place of residence and limit their time to 5 minutes.
Executive sessions permitted on certain matters.
The governing body of a public body may hold an executive session:

ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.