NOTICE OF REGULAR BOARD MEETING
TUESDAY, MARCH 24, 2020 - 6:00pm
REMOTE MEETING VIA ZOOM - INFORMATION BELOW
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 12/10/19, 12/23/19, 2/18/20
4. Manager’s Report
   a. General Port Activities/Issues
   b. Port Manager Hiring Process Update
5. Old Business
   a. Redevelopment Project Update
6. New Business
   a. Appoint Budget Committee Members
   b. Budget Committee Budget Orientation
7. Commissioners Reports
9. Correspondence
10. Executive Session
11. Future Agenda Items
12. Adjourn

Executive Session if necessary: ORS 192.660(2)(c) Real Estate
                               ORS 192.660(2)(a) Personnel
                               ORS 192.660(2)(h) Pending Litigation
                               ORS 192.660(2)(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.

THIS MEETING WILL BE HELD VIA ZOOM - JOIN USING THE
FOLLOWING (LINKS AVAILABLE ON PORT WEBSITE - portofportorford.org
https://oregonstate.zoom.us/j/467949891
Phone Dial-In Information: +1 971 247 1195
Meeting ID: 467 949 891