NOTICE OF REGULAR BOARD MEETING
TUESDAY, APRIL 21, 2020
6:00
(Meeting via ZOOM - information to join meeting 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: March 24, 2020, April 10, 2020, April 14, 2020
4. Manager’s Report
   a. General Port Activities/Issues
5. Old Business
   a. Next steps for General Manager hiring process –
   b. Executive Session ORS 192.610(2)(a) – to consider the employment of a public
      officer, employee, staff member or individual agent.
   c. Return to Regular Session: Action as a result of any discussion from Executive
      Session.
   d. Redevelopment Project Update
   e. Approve the RFP for the Redevelop Project Manager
6. Commissioners Reports
7. Financial Report
8. Correspondence
9. Future Agenda Items
10. Adjourn

Executive Session if necessary: ORS 192.660(2)(e) Real Estate
    ORS 192.660(2)(a) Personnel
    ORS 192.660(2)(h) Pending Litigation
    ORS 192.660(2)(f) Legal Correspondence

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

Join Zoom Meeting
https://oregonstate.zoom.us/j/92676812638

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Meeting ID: 926 7681 2638