PORT OF PORT ORFORD
NOTICE OF REGULAR BOARD MEETING
TUESDAY, MAY 19TH, 2020 @ 6:00PM
REMOTE MEETING VIA ZOOM - LINK BELOW
AGENDA

1. Call to Order
   a. Roll call
   b. Modifications or additions to the agenda

2. Unlisted Items
   A. Commissioners
   B. Staff

3. Public Comment*

4. Approval of Minutes
   Budget Committee meeting April 20th, 2020
   Regular Board Meeting April 21st, 2020
   Budget Committee meeting May 4th, 2020

5. Manager’s Report

6. Unfinished Business
   a. Port Orford Seafood Hub Redevelopment Project Workplan

7. New Business
   a. CARES Act Fishery Disaster Program Funding Availability
   b. Update on Health Insurance Package for Port Employees
   c. Discuss COVID-19 and Draft Policy for Reopening

8. Meeting Reports
9. Financial Reports
10. Executive Session (if needed)
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

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

https://oregonstate.zoom.us/j/94061396306

Phone Dial-In Information
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Meeting ID: 940 6139 6306