NOTICE OF REGULAR BOARD MEETING
TUESDAY, JUNE 16, 2020 – 6 PM
REMOTE MEETING VIA ZOOM

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 5/12/20 Budget Meeting, 5/19/20 Regular Board Meeting

4. Manager’s Report

5. Unfinished Business
   a. Discuss Covid-19 and rise in Oregon cases.
   b. Insurance Benefit update
   c. Pacific States Marine Fisheries Aid. Not available any longer
   d. Redevelopment Update

New Business – ACTION ITEMS

6. a. Daily Dockage Rates/ RV Park Donations
   b. Budget Resolution
   c. USDA grant for $50,000. Moving forward with commercial kitchen equipment ask.

7. Dock Maintenance Reports
   Commissioners Reports
   Financial Report –

8. Correspondence

9. Executive Session

10. Future Agenda Items

11. 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

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.

Join Zoom Meeting
https://oregonstate.zoom.us/j/99288704616
Phone Dial-In Information
   +1 971 247 1195 US (Portland)
Meeting ID: 992 8870 4616