MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 18TH, 2019

Meeting called to order by President Brett Webb, Commissioners in attendance; David Bassett, Aaron Ashdown, Leila Thompson, & Tom Calvanese.

Schedule of Meetings: BW requested December board meeting be moved from the 17th to the 10th because of the Christmas holiday, all board members agreed.

Unlisted Items:

Approval of Minutes: DB moves to approve the October 15th, 2019 Regular Board Meeting minutes, TC seconded, discussion, motion passed, unanimous. TC moves to approve the November 12th, 2019 Special Board Meeting minutes, DB seconded, discussion, motion passed, unanimous.

Public Comment:

Correspondence: LT discussed having a POW/MIA flag at the port.

Old Business: - A) Redevelopment Project Update – TC discussed with the board the current status of the Port’s advancement WRT the redevelopment project. Topics that were covered consisted of finalizing the Ford Family Foundation narrative and possible financial assistance that they provide, the current status of the project manager, PARC Resources contract adjustment and the possible addition of a USDA grant in addition to the EDA & Build Grants. Other topics that were covered were the seawater system discharge permit from DEQ, the Emergency Natural Hazard Mitigation Plan for the port, and the USDA Grant proposal for rural development. It was discussed that letters from State Representatives would greatly benefit the port for this grant. A side discussion arose on aquariums and seawater systems at Central Coast Community College.

B) Future Port Goals – The board had a lengthy discussion on prioritizing the ports future goals. Commissioners are to finalize their top 5 goals and present them at the next board meeting.

New Business: - A) Rate Increase Discussion – Board discussed continuing the rate decrease on lifts for another six months. AA motioned to continue the decreased rate for lifts for another 6 months. LT seconded, discussion, Item tabled to next board meeting.

2005 Recess

2030 Return from Recess

2015 Managers Report –

2023 Meeting Reports –

2024 Finances - board discussed changing format on financials.

2027 Executive Session: Legal Correspondence ORS 192.660(1)(e)
Future Agenda Items:
1) Future Port Goals
2) Manager Evaluation
3) POW/MIA Flag at Port
4) Lift Rates

Meeting Adjourned.