1. **Call to Order** by Commissioner Ashdown 6:11 p.m.
   a. **Roll Call**: Commissioner Ashdown, Commissioner Bassett, Commissioner Thompson, Commissioner Calvanese, Port Manager, Pat Cox.
      Absent: Commissioner Chair, Brett Webb
      
      **Public**: David Brock Smith, Rich Fox, Mike Hewitt, Brian Thompson, Sheila Megson, Brian Thompson, Commissioner Court Boice
   
   b. **Election of Commission Officers**
      Commissioner Calvanese motioned to table the election of officers until Commissioner Webb was back and available. Commissioner Thompson seconded.
      Discussion: none
      Vote: Commissioner Thompson – yes, Commissioner Calvanese – yes, Commissioner Ashdown – yes, Commissioner Bassett – no.
   
   c. **Modifications, additions, or changes to the agenda** – None
   
   d. **Declaration of potential conflicts of interest** – Commissioner Calvanese and Commissioner Ashdown pointed out under unfinished business (6c) Dock rates/hoist fees that there could be a conflict when discussion takes place because they are both users of the Port.

2. **Public Comment**
   **Rick Fox**
   Has concern that with Commissioner Webb’s absence and the delays, that it could affect the $1.6.
   
   **David Brock Smith**
   Mentioned his letter of recommendation and the email from Commissioner Calvanese, after receipt of that letter, to the other commissioners prior to the meeting was ethically questionable at best and a slap in the face. He expressed frustration and that the Port Commissioners need to be fully functional to keep the available resources.

3. **Approval of Minutes** – June 16, 2020
   Commissioner Thompson motioned to table minutes, they were not provided.
4. Manager’s Report
Pat Cox mentioned he sent an updated letter to the Governor regarding the redevelopment project. Facility maintenance involved work on the P&H crane in preparation for the inspection set for July 22. Researching the telecom wire and what it would cost?

5. Dock Maintenance Report
Included in the Manager’s report above.

Public Comment Addendum
Commissioner Court Boice, due to technical difficulties, was unable to comment during the Public Comment session. He called in and asked permission to comment. Commissioner Ashdown gave permission. Boice commented that he was here and available to help support in any way he could.

6. Unfinished Business
   a. Covid-19 Policy
      Commissioner Ashdown commented on the traffic on the dock but that seemed ok. Commissioner Thompson mentioned possibly reconsidering reopening the RV parking. Commissioner Bassett agreed with usage of signage for social distancing reminders. Agreed it was up to individuals to be responsible. Commissioner Ashdown mentioned RV Parks are state licensed and that the parking lot/RV park at top of hill is not. Commissioner Thompson motioned to amend the policy to allow the parking lot to reopen and adjust the suggested donation. Commissioner Bassett seconded. Some discussion.
      Vote: 3 – Yes, 1 - No

   b. Insurance Benefits
      Rick Fox – Port went with individual plan due to economic needs. HRA reimbursement account and the Port will pay for Vision and Dental.

   c. Dock rates/Hoist fees
      Commissioner Bassett suggested leaving the rates as is and revisit again later.

7:15 P.M. Commissioner Webb entered meeting
Commissioner Webb indicated the commercial fisherman are carrying the load and if rates continue to increase, they will find elsewhere to fish. Wants to leave as is for now. Commissioner Webb motioned to extend the current rate until December 2020. Commissioner Bassett seconded.

Discussion: New chair can appoint a sub-committee to assess.
Vote: Unanimous
Pat asked that this sub-committee consider changing rates and off dock rates.

7. New Business – ACTION ITEMS
   a. Ice Machine Lease – Pat is investigating cost and waiting for a call back.

   b. SDAO Covid-19 Expense Reimbursement – Pat is looking into this and possibility to acquire some money. Waiting for return call.
8. **Commissioners Reports**

Commissioner and Redevelopment Chair, Tom Calvanese will continue to have monthly redevelopment meetings the first Tuesday of every month. Next meeting is Tuesday, August 4th at 6:00 p.m. At the July 16 meeting, four reputable firms were in attendance. All bids are due by August 7th.

9. **Financial Report**

Commissioner Bassett hoping to change the need to bite into the reserve. Pat is hammering on the budget and working with Connie to provide better financial reports in the future.

10. **Correspondence**

Commissioner Calvanese referred to Pat for the gathering of letters of support pertaining to the redevelopment project.

11. **Executive Session** – None

12. **Future Agenda Items** – Approval of June 16, 2020 minutes.

Returned to number 1b on the agenda, **Election of Commission Officers.** Commissioner Webb is present.

Commissioner Calvanese motioned to nominate Aaron Ashdown as Commission President, Leila Thompson as Commission Vice President, Dave Bassett as Commission Treasurer, and himself as Commission Secretary. Commissioner Thompson seconded. Commissioner Bassett will not accept nomination of treasurer.

**Discussion:**

Commissioner Ashdown thanked the Commissioners for nominating him. Wants to get to a place where all the Commissioners are in a good place to keep moving forward.

Commissioner Webb stated it is important for Leila and Aaron to learn and grow and called for a vote.

Because Commissioner Bassett declined the nomination to be treasurer, Commissioner Ashdown advised that the motions needed to be amended. Commissioner Calvanese amended his original motion from Dave Bassett as treasurer to Brett Webb as treasurer. Commissioner Thompson seconded. Commissioner Calvanese amended his original motion as follows: Aaron Ashdown – President, Leila Thompson – Vice President, Brett Webb – Treasurer, Tom Calvanese – Secretary. Leila Thompson seconded. No further discussion.


Commissioner Thompson wanted to address the tension. Brought up the issues with communication earlier in the year and that it was why she did not feel comfortable voting from the letter of recommendation.
Commissioner Calvanese congratulated Aaron and Leila and encouraged the rest of the commissioners to gel behind the new leadership because what happens next is what counts.

New Commission Chair, Aaron Ashdown closed, stating he will do what he can to help the commission and do it to the best of his abilities.

13. Adjourned – Commission Chair Ashdown at 8:10 p.m.