NOTICE OF SPECIAL BOARD MEETING
Tuesday August 11th, 2020 @6:00p.m.
Via zoom (details below)
PORT OF PORT ORFORD COMMISSION SPECIAL 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 N/A
4. Unfinished Business – ACTION ITEMS
   a. Mobilization meeting for dredging.
      PUBLIC INFORMATION MEETING AT PORT ORFORD Prior to beginning of work at Port Orford an informational meeting will be scheduled by the Government and held via conference call. The meeting is considered part of the mobilization effort and participation is mandatory.
      The purpose of the meeting is for the Corps of Engineers, Port Orford Officials, and the Contractor to jointly provide information which will be shared by the Port with fishermen and the public on the nature of the work, project schedule, location of equipment, storage of equipment, and other pertinent information on the Contract operations.
   b. PARC EDA proposal-work session- Commission, PARC, Craft 3, and Hod Wells with PBS
   c. RFQ for seawater system design – set times for commission to receive proposals
   d. RFP project manager- set time for commission to receive proposals
5. New Business
   a. Update on retaining State funding- ways and means committee public hearing
6. Correspondence
7. Executive session
8. Future agenda items
9. Adjourn

Executive Session if necessary: ORS 192.660(1)(e) Real Estate
ORS 192.660(1)(a) Personnel
ORS 192.660(1)(b) Pending Litigation
ORS 192.660(1)(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.

Topic: Special Meeting Port of Port Orford-Redevelopment
Time: August 11th, 2020 06:00 PM Pacific Time
Join Zoom Meeting
https://oregonstate.zoom.us/j/92977215730
Phone Dial-In Information
+1 971 247 1195 US (Portland)Zoom meeting ID: 969 5866 9437