PORT OF PORT ORFORD  
Special Board Meeting Minutes  
Tuesday, August 11, 2020 – 6:00 P.M.  
Remote Meeting via Zoom

1. **Call to Order** by Commissioner Chair, Aaron Ashdown 6:10 P.M.

   a. **Roll Call:** Commissioner Ashdown, Commissioner Webb, Commissioner Thompson, Commissioner Bassett, Commissioner Calvanese, Port Manager, Pat Cox

   **Public Guests:** Bob Irvine with PARC, Greg Speer with the Army Core of Engineers (ACOE) & Dredging contractors from McAmis, Hod Wells, Rick Fox, and Brett Hunter

   b. Modifications, additions, or changes to the agenda
      Item “c” under unfinished business should read RFP, not RFQ. Under New Business, moving 5a up to 4b under Unfinished Business.

   c. Declaration of Conflict – None

2. **Public Comment** – Rick Fox asked to comment at the end. Commission Chair Ashdown allowed it.

3. **Approval of Minutes** – Will do minute approval at the regular Board meeting.

4. **Unfinished business – Action Items**
   a. **Mobilization meeting for dredging** –
      Greg Speer with Army Core of Engineers indicate McAmis is the contracting company they will be using. Estimate beginning 8/15 or 16 and will be working through 8/22/20. Dredging surveyors should be in Port Orford in about 7 days to do preliminary survey.

   b. **Update on retaining State funding (Was 5a) – ways and means committee public hearing.**
      As of yesterday, the Oregon Senate Bill 5723 was presented. Section 51 of that bill stated that the 1.6 million was rebalanced. That money still exists but is somewhere else now. Hoping to get more information from David Brock Smith at the next meeting. The Port will continue to move forward but adapting to the recent change. Once we have matching funds, the Port has been encouraged to return.

   c. **PARC EDA proposal – work session-** Commission, PARC, Craft 3, and Hod Wells with PBS
      Bob Irvine with PARC indicated that once the preliminary engineering report is in then he can start the process rolling with EDA once the PER is complete, he will reach out to EDA representative. Hod and PBS will be crafting the PER. The PER will be organized as 3 major projects: The Seawater System, the geo tech feasibility investment and feasibility design, and the design structure of the Seafood hub. Commissioner Bassett mentioned that we need to look at the slope and the entire properties stability. There will be 3 contracts: Slope Stability, Seawater Supply System and Seafood Hub. Redevelopment Chair Calvanese recommends going after the EDA money all at once, not in phases. Hod said that the investigation and monitoring of the slope will take about 1 year. Commissioner Bassett commented via chat that the city FEMA maps & fault line needed to be looked at. DB voiced
concerns again about the planned project site due to geological issues and evacuation options. He feels that because of these issues, the commission should still be looking at all our possible options.

Commissioner Ashdown agreed that all things needed to be addressed. Craft 3, Brett Hunter, is working with the Ford Family Foundation. Bob Irvine with PARC indicated that a conversation with CARES Act needed to happen but waiting to have PER in hand.

c. **RFP for the Seawater System Design** –
   Was sent out at the same time as the Project Manager RFP. No seawater design interest yet.

e. **RFP Project Manager** -
   1 proposal for Project Manager has been received. Commissioner will review.

5. **Correspondence** – None
   Commissioner Reports – None

**Public Comment** by Rick Fox (allowed by Commissioner Ashdown) – expressed disappointment in losing the 1.6 Million.

6. **Executive Session** – None

7. Future Agenda Items – Project Manager after looking at Proposal

8. **Adjourn** – Commissioner Ashdown, 7:29