PORT OF PORT ORFORD  
*Special Board Meeting*  
Tuesday, October 6, 2020 @ 6:00 P.M.  
Remote Meeting via Zoom

1. Call to Order – Commission Chair, Aaron Ashdown @ 6:03 p.m.  
   a. Roll Call – Aaron Ashdown (AA), Tom Calvanese (TC), Leila Thompson (LT), Brett Webb (BW)  
      Dave Bassett (DB), Shannon Souza.  
      
      Guests- Dana Gurney, Ann Schmierer, Dave Lacey, and Gary Burns  
   b. Modifications, additions, or changes to the agenda  
      AA suggested saving public comment until the end.  
   c. Declaration of potential conflicts of interest – None

2. Unfinished business  
   a. Kick off with Shannon Souza  
      
      Shannon expressed thanks and excitement to the Port for the opportunity to head the Redevelopment Project. Shared a slide set outlining the goals of the project. Discussed Funding and updating funder/partner inventory, priorities, opportunities, and timelines. Talks about the design and need for technical advisory related to the Geo/hydro site assessment scope and marine design opportunities. Wants to expand outreach for the Community values and mentioned a community survey.  
      
      TC wants to keep the State funding opportunity “near the table”.  
      
      TC expressed thanks for Shannon’s work and is glad to have her on board.  
      
      LT suggested regular presentations for the public from Shannon as an outreach to the community every few months.  
      
      • Public Comment –  
      Dave Lacey and Ann Schmierer welcomed Shannon aboard.  
      
      • TC invited public to join the mailing list  

Adjourn – 6:38 p.m.