NOTICE OF REGULAR BOARD MEETING
TUESDAY, FEBRUARY 16, 2021 @ 6:00 PM
PORT OF PORT ORFORD REGULAR BOARD MEETING
MEETING HELD VIA ZOOM - SEE BELOW FOR LINK

AGENDA

1. Call to Order.
   a. Roll Call
   b. Declaration of potential conflicts of interest

2. Public Comment*

3. Approval of Minutes
   1/19/21 Regular Board Meeting

4. Manager’s Report

5. Unfinished Business
   a. Seafood Hub Redevelopment Update

6. New Business
   a. Seawater System Design Proposal
   b. Port Goals 2021-2022

7. Financial Reports

8. Executive Session (if needed)

9. Commissioner Concerns

10. Correspondence

11. Future Agenda Items

12. Adjourn

Executive Session if necessary: ORS 192.660(2)(e) Real Estate
ORS 192.660(2)(a) Personnel
ORS 192.660(2)(h) Pending Litigation
ORS 192.660(2)(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.

To Join Zoom Meeting:
https://oregonstate.zoom.us/j/96986022383?pwd=dDBGSytnclBtNWhGaVVhcGNoZ3VWQT09
Password: crabbing

Phone Dial-In Information
   +1 971 247 1195 US (Portland)
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Meeting ID: 969 8602 2383