NOTICE OF REGULAR BOARD MEETING
TUESDAY, JANUARY 19, 2021 @ 6:00 PM

PORT OF PORT ORFORD REGULAR BOARD MEETING AGENDA
VIA ZOOM - SEE BELOW FOR LINK

1. Call to Order
   a. Roll Call
   b. Declaration of potential conflicts of interest
2. Public Comment*
3. Approval of Minutes
   11/17/20 Regular Board Meeting
   11/24/20 – Emergency Board Meeting
   12/8/20 – Regular Board Meeting
4. Manager’s Report
5. Unfinished Business
   a. Geo Hazard Mitigation Assessment Discussion
   b. Resolution 2021-1 – Adopting Public Contracting Rules
   c. Resolution 2021-2 – Capitalization Policy
6. New Business
   a. Resolution 2021-3 – Purchase Approval Policy
7. Financial Reports
8. Executive Session (if needed)
9. Commissioner Concerns
   Commissioner Correspondence
10. Future Agenda Items
11. 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.

Join Zoom Meeting
https://oregonstate.zoom.us/j/92047202557?pwd=M0kramxaUTl4eVpLY2FtdStIMmNIUT09

Password: crabbing21

Phone Dial-In Information
+1 971 247 1195 US (Portland)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington D.C)

Meeting ID: 920 4720 2557
Join by Polycom/Cisco/Other Room System
92047202557@zoomcrc.com