1. **Call to Order** by Commission Vice President Leila Thompson, 6:00 P.M.
   
a. **Roll Call**
   
   **Commissioners:** Commission Secretary & Redevelopment Committee Chair Tom Calvanese (TC), Commission Vice President Leila Thompson (LT), Commissioner Dave Bassett (DB)

   **Managers:** Port Manager Pat Cox, Auditor Connie Huntsman. Redevelopment Project Manager Shannon Souza entered meeting late.

   b. **Declaration of Potential Conflicts of Interest**
   
   Commissioner Calvanese noted that in his capacity with Oregon State University as the manager of the Port Orford Field Station which is an entity that is intending to be a tenant in the new Seafood Hub Facility and a user of the Seawater System and is also named in the proposal that the Commission is reviewing. He does not believe he has an actual financial conflict of interest but knows there’s perception and he would like to acknowledge his role in the process.

2. **Public Comment** - None

3. **Approval of Minutes** – No Minutes to approve at this meeting.

4. **Manager’s Report** – No report at this meeting.

5. **Unfinished Business**
   
a. **Seawater System Design Proposal Discussion**
   
   Pat Cox noted that after the last meeting with the Seawater System Proposal, he was going to send out the criteria so that all could talk about it at this meeting. In looking for the criteria, it was missing off the RFP. He contacted SDAO as well as our attorney, Robin Miller. Commissioner Ashdown spoke with Mr. Miller and learned that even though we did not have the criteria in the RFP, we are completely legal to move forward with the proposal if the commission so chooses. Commissioner Calvanese made a clarification that when we say “moving forward” it is his assumption Pat was talking about moving forward with the process of evaluating the proposal. Pat confirmed that we are free to make a decision on the proposal. Going forward, Commissioner Calvanese suggests all agree based on what Pat shared and under the advisement of our attorney that we can evaluate this proposal. He suggested communicating to the proposer that that is what we are doing and that we agree as a group that we will use these criteria and make a decision on the basis of that evaluation. With two commissioners missing from this meeting, Commissioner Calvanese suggested those in attendance discuss it and then bring it up at our next regularly scheduled board meeting and make a final decision then. Commissioner Thompson and Commissioner Bassett agreed. Pat will get everyone’s scoring back before the meeting and he will provide
a summary of the average score to help expedite the process. The official recommendation by consensus is for the commissioners to go through the evaluation process, send their scores for compilation and summary to the Port Manager in advance of the next meeting. Pat will also include any comments or questions in the summary so they are ready to discuss at the meeting. Pat will also let proposer know of the status.

6. New Business
   a. **HB2665 Port Funding. Testimony for 3/4/21 Hearing Discussion.**
      Pat Cox shared that there is a committee meeting at 8:00 a.m. regarding the 1.6 million dollars from the HB2665. This money is the funding that the State had to take back due to Covid last year. Pat will be giving testimony as the Mayor. Commissioner Webb will also be giving testimony. Commissioner Calvanese shared that this was set before the House committee on economic development back in March of 2019 and then came back again last year. It was put in as part of the end of the biennium that occurred in the midst of some pretty massive cuts to the budget. Many programs were swept and this was one of them. In the past, several Commissioners submitted written and oral testimony. Shannon Souza suggested not throwing data and numbers into the testimony but to tell the story, particularly the fishing story and the importance of the live catch as well as the potential of the seawater and when it breaks down how debilitating that can be. The mayor can talk about the economic diversification opportunities that the project holds. Shannon will provide some written testimony about what this funding will be doing.

7. **Financial Reports** – None

8. **Executive Session** – None

9. **Commissioner Concerns** – None

10. **Correspondence** – None

11. **Future Agenda Items** – None

12. **Adjourn** – 6:57 p.m.