AGENDA

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

2. Public Comment*

3. Approval of Minutes

4. Manager Report

5. Project Manager Report

6. Unfinished Redevelopment Business
   a. PARC Resources grant proposal submission to US Economic Development Administration (EDA)
   b. PND Engineers seawater delivery system design proposal - review/recommendation

7. New Business
   a. Appoint Budget Committee - FY 21/22

8. New Redevelopment Business
   a. Geologic Hazard Assessment & Mitigation Proposals
   b. Legislative Update HB2665 - $1.6M appropriation for Seafood Hub Redevelopment

9. Financial Reports

10. Executive Session (if needed)

11. Commissioner Concerns

12. Correspondence
   a. US Bureau of Ocean Energy Management (BOEM)/Oregon Department of Land Conservation and Development (DLCD) to present at April 20th Regular Meeting

13. Future Agenda Items

14. 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.

(Remote meeting information on next page)
To Join Zoom Meeting:

Topic: Port Commission Special Meeting - Port of Port Orford
Time: Apr 6, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://oregonstate.zoom.us/j/98618404680?pwd=R293bjh3WHhuem9ZanVISExLRUlmQT09

Password: special

Phone Dial-In Information
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Meeting ID: 986 1840 4680

Join by Polycom/Cisco/Other Room System
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