Regular Board Meeting Minutes  
Tuesday, July 27th, 2021 @ 6:00 p.m.  
Meeting Via Zoom

1. **Call to Order** President Aaron Ashdown, 6:05 P.M.
   
a. **Roll Call**
   
   **Commissioners:** Aaron Ashdown, President (AA), Leila Thompson, Vice President (LT), Brett Webb, Treasurer (BW), Dave Rickel (DR), and Rick Fox.

   **Staff and Contractors:** Port Manager, Pat Cox (PC), Shannon Souza, Project Manager, Bob Irvine, PARC resources, and Connie Huntsman, Huntsman CPA.

   Public comment: Tom Calvanese, Dave Bassett, Shannon Souza, and Bob Irvine

b. **Declaration of Potential Conflicts of Interest**
   
   *No Conflict*

2. **Public Comment @6:10**

   Tom Calvanese from the OSU field station updated the commission on current projects for OSU. Also spoke on diversification proposals from catch together and new EDA funding opportunities.

   Dave Bassett gave a summary on his seven years serving the Port commission and his plans moving forward. He also gave his opinions on how the redevelopment committee should move forward this next cycle, and geological selection for the RFP.

   Shannon Souza, Project Manager shared the new alignment and plans for phase 2 funding and some new revisions, funding structures, and availability. New funding opportunities have arisen.

   Bob Irvine with PARC Resources reported that the ask to EDA for the seawater portion of the project that includes funding for the geological assessment. Bob feels that the Port is in a great position to receive the funding for this first phase.

3. **Approval of Minutes @6:37**

   BW moves to accept minutes of 5/18/2021, 5/25/2021/, and 6/1/2021. LT Seconds. AA-yes, BW-yes, LT-yes, DR-abstains, RF abstains

   LT moves to move item 7A to after section 3. AA seconds. Motion passes unanimously

   *Dave Rickel and Rick Fox are sworn in @6:57*

   Election of Port Commission Officers
BW moves to appoint LT to Commission President. **Motion dies for lack of a second.**

LT moves to appoint BW as Commission President. **BW seconds.** Motions withdrawn after discussion.

BW moves to appoint LT to Commission President. **LT seconds. Motion passes unanimously**

LT appointed President

LT moves to appoint BW as Vice President. **BW seconds.** Motion passes unanimously

AA moves to approve Rick Fox as Secretary but withdraws motion after discussion to combine secretary and treasurer positions.

AA moves for Rick Fox to be appointed Secretary/Treasurer of the Port Commission. **LT seconds**

**Motion passes unanimously.**

4. **Unfinished Business @6:57**

a. **Manager evaluation:** Port Manager evaluation done publicly. Scores averaged and direction given to Manager.

b. **Port Goals 2021/2022** AA moves to table. **LT seconds. Motion passes unanimously.**

5. **New Business**

a. **Election of Officers moved to after section 3.**

b. **Redevelopment Committee selection.**

   AA moves to appoint Tom Calvanese to Chair the Redevelopment subcommittee. **LT seconds. Motion passes unanimously**

6. **Financial Reports @ 9:00 presented by PC**

7. **Executive Session – None**

8. **Commissioner Concerns – None**

9. **Correspondence – None**

10. **Future Agenda Items**

    Port Goals

11. **Adjourn – 9:22**