Special Board Meeting Minutes  
Tuesday, June 1st, 2021 @ 6:00 p.m.  
Meeting Via Zoom

1. **Call to Order** President Aaron Ashdown, 6:00 P.M.
   
a. **Roll Call**

   **Commissioners:** President Aaron Ashdown (AA) Commission Vice President Leila Thompson (LT), Commission Secretary & Redevelopment Committee Chair Tom Calvanese (TC), Treasurer Brett Webb (BW), and Commissioner Dave Bassett (DB)

   **Managers:** Port Manager/Budget Officer Pat Cox (PC), Auditor Connie Huntsman (CH), and Seafood Hub Project Manager Shannon Souza (SS) entered meeting after roll call.

   **Guests:** Dave Rickel 21-22 Budget Committee, Rick Fox 21-22 Budget Committee

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

2. **Public Comment**
   
   *No Public comment*

3. **Approval of Minutes**
   
   *No minutes to approve.*

4. **Manager’s Report**
   
   *No Managers Report*

5. **Unfinished Business 6:27**
   
   BW moves to add item 5 a. Formation of Geo selection Committee. LT seconds. **Motion passes unanimously.**

   BW moves to authorize Commission President to form a selection committee for Geological Assessment and identification Proposals. LT seconds. **Motion passes unanimously.**

   By consensus AA forms evaluation committee consisting of all Commissioners, Port Manager PC, and Seafood Hub Redevelopment Project Manager SS.

   Due to inconsistencies in the RFP, AA dissolves committee at 8:04

6. **New Business 8:06**
   
   LT moves to accept recommended changes by the Budget Committee. BW seconds. **Motion passes unanimously.**
LT moves to accept Resolution **2021-19** with changes to make a balanced budget. BW seconds. Motion passes unanimously.

7. **Financial Reports** – *None*

8. **Executive Session** – *None*

9. **Commissioner Concerns** – *None*

10. **Correspondence** – *None*

11. **Future Agenda Items**  
    BOEM presentation, emergency declaration, Geo selection committee, exit interview, Manager Evaluation, Port Goals, Moving forward with the Redevelopment committee.

12. **Adjourn** – 9:08