Minutes of the Port of Port Orford Regular Board Meeting  
Tuesday, May 18th, 2021 @ 6:00 P.M.  
Meeting Via Zoom

1. **Call to Order:** 6:13 p.m. by Commission President Aaron Ashdown  
   a. **Roll Call**

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

   **Managers:**  
   Port Manager Pat Cox (PC)

2. **Public Comment:** None

3. **Executive Session:** 6:21
   LT moves to open an Executive session under ORS 192.660(2)(f) Legal Correspondence. BW seconds. **Motion passes unanimously.**

   Executive Session adjourns: 6:40

   LT moves to authorize Robin Miller to amend the PND contract for the Seawater System. BW seconds the motion. **Motion passes unanimously.**

4. **Approval of Minutes:** 6:40
   LT moves to accept Minutes of 4/6/21 BW seconds. Discussion: LT amends motion to approve minutes with changes. BW amends his second. **Motion passes unanimously.**
   LT moves to accept minutes of 4/20/21 TC seconds. Discussion: LT amends motion to approve minutes with changes TC amends his second. **Motion passes unanimously.**
   BW moves to accept minutes of 5/4/2021 LT seconds. Discussion: BW amends motion to approve minutes with changes LT amends her second. **Motion Passes unanimously.**

5. **Manager's Report:** 7:09
6. **Unfinished Business:** NONE

7. **New Business:** 7:23
   a. **Resolution 2021-15**, LT moves to approve resolution. TC seconds. **Motion passes unanimously.**
   b. **Resolution 2021-16**, LT moves to approve resolution. DB seconds. **Motion passes unanimously.**
   c. **Resolution 2021-17**, LT moves to approve resolution. TC seconds. **Motion passes unanimously.**
   d. **Resolution 2021-18**, LT moves to approve resolution. TC seconds. **Motion passes unanimously.**
e. Port Goals: no discussion

8. Financial Reports: None

9. Executive Session: Item 3. ORS 192.660(2)(f)

10. Commissioner Concerns: NONE

11. Correspondence: NONE

12. Future Agenda Items
   Looking into returning to in person meetings. Emergency Declaration removal. Port Goals.
   Manager Evaluation

13. Adjourn: 8:15