MINUTES OF REGULAR BOARD MEETING
TUESDAY, September 21st, 2021 @ 6:00 PM
PORT OF PORT ORFORD REGULAR BOARD MEETING
VIA ZOOM - SEE BELOW FOR LINK

AGENDA

1. Call to Order@6:04
   a. Roll Call

   Commissioners: President Leila Thompson (LT), Vice President Brett Webb (BW), Secretary/Treasurer Rick Fox (RF) and Commissioner Aaron Ashdown (AA)
   Commissioner Dave Rickel not present (DR)

   Redevelopment Committee: Committee Chair Tom Calvanese, Steve Lawton, Bud Shoemake and David Harlan.

   Guests: Mark Farley OSU/O2IH innovation hub representative.

   Staff: Port Manager Pat Cox

   b. Declaration of potential conflicts of interest - none

2. Public Comment@6:08

   Steve Lawton states that he would like to ensure that the fleet to stay a key part of the economy and this project.

3. Approval of Minutes
   a. Regular Meeting 8/27/2021
      BW moves to accept, AA seconds. Motion passes unanimously

   b. Special Meeting 9/14/2021
      AA moves to accept, RF seconds. Motion passes unanimously with changes

4. Redevelopment Committee Report@6:30

   In depth discussion on the O2IH innovation hub and the Ports role in it. Spoke on both phases of Build Back Better funding. The Kinect Oregon infrastructure portion was also discussed. Updates on timeline and moving forward.

5. Manager’s Report@7:18

6. Unfinished Business@7:48
   a. Port Goals 21-22

      Decision made to have a workshop on Port Goals scheduled for 10/11/2021@4:30

7. New Business@7:59
a. Project Manager

LT informs board of Project Manager Shannon Souza’s departure from the project and thanks her for all her contributions.

8. Financial Reports-presented

9. Executive Session-none

10. Commissioner Concerns

Commission aired concern about wind energy and want to come up with a stance.

11. Correspondence-none

12. Future Agenda Items

Aged AR, Audit RFP selection, Bank signatures

13. Adjourn@8:39