1. **Call to Order** by Commission President, Aaron Ashdown @ 6:06 p.m.

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

      Managers:
      Port Manager Pat Cox (PC), Redevelopment Project Manager Shannon Souza (SS), PARC
      Resources Bob Irvine (BI)

   b. **Declaration of Potential Conflicts of Interest**
      Commissioner Calvanese acknowledged there will be discussion related to the seawater
      system project and he currently works for OSU and they are intending to be a tenant in the
      new project and a user of the new seawater system.

2. **Public Comment:** None

3. **Approval of Minutes:** None

4. **Managers’ Report:** None

5. **Project Manager Report**
   Shannon Souza shared that we are soon to be submitting the EDA grant application. We have a
   meeting with the EDA, all systems seem to be a go with Ways and Means and the different
   legislatures that she has talked to have not said they do not want to fund the Port project.
   Hoping for an EDA grant approval by the end of June 2021. Will be talking about the geohazard
   mitigation proposals. Curry County is going through their hazard mitigation process currently
   and it is a great opportunity to get our name on the cycle so that we can get on the counties list
   of things they would like to invest in. The interim Emergency Management Coordinator is
   meeting with Shannon on Friday to look at our project.

   Commissioner Ashdown shared SDAO is having a Hazard Mitigation Seminar regarding a grant
   program opportunity on April 12th from 3:00 to 3:30 p.m. He and Shannon encourage anyone
   who can make it to do so.

6. **Unfinished Redevelopment Business**

   a. **PARC Resources Grant Proposal Submission to US Economic Development Administration**
      (EDA)
Bob Irvine says we have a good proposal. We are hitting the range that they want to see and that they want to fund. Bob needs the specific jobs that will be created but does not want to slow the submission process. He is hoping to get it refined and to them soon. Commissioner Calvanese will send something to Bob by week's end regarding economic development. Commissioner Webb mentioned how critical retention and creation is. Suggested possibly putting figures together on what live seafood is valued at versus fresh seafood. Shannon suggested possibly showing the market value of boats from other Ports offloading at the Port of Port Orford. Commissioner Webb stated that the ice machine plays into that as well because we can sell ice to large vessels up and down the coast if we have that capability. Bob indicates that all this information sets the stage for that initial building and additional things after that. Commissioner Webb mentioned larger cranes for other fisheries that could participate in some way. Mentioned the BUILD grant for that aspect. Bob states he has not forgotten about that and is watching for that grant to come back. It was there but currently is gone. Shannon advised we are scheduled to meet with EDA for the pre-application on Monday or Tuesday. She is trying to push for Tuesday to allow time to collect the necessary information discussed. Bob shared that with grants, if there is a reason for what is said, then we are in good shape. Commissioner Calvanese said that after the meeting with them next week, we will have a better idea of how ready they think we are. Commissioner Webb mentioned that given the infrastructure bill that is likely to pass through Congress, will there possibly be more money available for us. Commissioner Ashdown said that EDA may be aware if something more is coming as they are connected and could tell us. Shannon Souza stated that they would learn more on Tuesday and that the nice thing about the preliminary report is that the way it is written provides a full build out and a full build out budget and that is included in this. We are not asking for the full funding right now, but it is there, and the place holder is there. We are looking for the infrastructure package to be released in September, but this gets it out in front. Meeting with EDA next week will get us in the que for that and acknowledge that we have a placeholder for phase 2.

b. **PND Engineers Seawater Delivery System Design Proposal – Review/Recommendation**

Commissioner Thompson, as a member of the redevelopment committee, motioned to recommend and accept the proposal by PND Engineering.

Commissioner Webb seconded.

**Discussion:**
Commissioner Calvanese clarified that we met and interviewed the proposer. Based on the interview, it is recommended that we enter into contract negotiations.
Commissioner Thompson rescinded her original motion.
Commissioner Webb rescinded his second.
Commissioner Webb motioned to accept the PND proposal and enter into contract negotiations.
Commissioner Thompson seconded.

**Discussion:** Commissioner Calvanese suggested that assuming the funding is coming from EDA, that we include contingency language with PND regarding funding.

**Vote:** Commissioner Thompson – Yes, Commissioner Calvanese – Yes, Commissioner Bassett – Yes, Commissioner Webb – Yes, Commissioner Ashdown – Yes

Motion Carries.
Commissioner Ashdown suggested that Shannon, Pat, Commissioner Calvanese, and Commissioner Thompson create a process for those negotiations. Shannon Souza suggested using a boiler plate contract or that PND can provide one. Will work on it before the next regularly scheduled board meeting and submit the proposal to the full board at that time for final approval. The commission directed Pat to contact PND tomorrow and let them know.

7. **New Business**
   a. **Appoint Budget Committee – FY 21/22**
      Pat Cox contacted all candidates. The ones who have committed are Steve Lawton, Heidi Wacker, Dave Rickel and Rick Fox.

      Commissioner Calvanese moved to approve the budget committee to include the four participants as stated by the manager plus an additional seat for a walk on. Commissioner Thompson seconded.
      Discussion: none
      Motion Carries.

      Commissioner Thompson will follow up with Mike Robinson as potential 5th seat walk on for the budget committee.

8. **New Redevelopment Business**
   a. **Geologic Hazard Assessment & Mitigation Proposals**
      Pat emailed the two geo hazard proposals, scoring criteria guide and a worksheet for each of the individual firms with the references that he received. The two proposals are from PBS Engineering and geoengineering. Pat said they both have good references.

      Commissioner Ashdown asked the commission to look at the Geoengineering proposals and then at the next regularly scheduled board meeting decide what the next step is. Shannon suggested scheduling interviews with the proposers for the next special redevelopment meeting scheduled May 4, 2021.

   b. **Legislative Update HB2665 – 1.6M appropriation for Seafood Hub Redevelopment.**
      Shannon shared we are parked in Ways and Means. They are getting busy divvying up the funds. She does not anticipate answers for another 4-6 weeks. Shannon will share the emails for the people on Ways and Means and at the next meeting, we can put together a friendly reminder from each of the commissioners. The more we are in front of those making the decisions, the better.

      Commissioner Calvanese shared that he reached out to them and asked if there was a hearing scheduled. Their response was consistent with what Shannon has shared. He believes there will be a public testimony opportunity.

9. **Financial Reports:** None

10. **Executive Session:** None
11. **Commissioner Concerns**: None

12. **Correspondence**
   a. US Bureau of Ocean Energy Management (BOEM) Oregon Department of Land Conservation and Development (DLCD) will present at our April 20th Regular Meeting on offshore wind.

13. **Future Agenda Items**
   BOEM presentation
   Minutes

14. **Adjourn** 7:32