NOTICE OF REGULAR BOARD MEETING
TUESDAY, NOVEMBER 16th, 2021 @ 6:00 PM

VIA ZOOM - SEE BELOW FOR LINK

1. Call to Order
   a. Roll Call
   b. Declaration of potential conflicts of interest

2. Public Comment

   ** All persons wishing to address the commission must identify themselves, state their place of residence and limit their time to five minutes.

3. Approval of Minutes
   a. 10/19/2021 Regular Meeting

4. Redevelopment report

5. Manager’s Report/Financial Reports

6. Unfinished Business
   a. Port goals: continuing conversation
   b. Audit selection for 2021, 2022, and 2023

7. New Business
   a. Motion needed to change general fund account from Umpqua bank to Rogue Federal Credit Union
   b. Conversation pertaining to Ocean Energy extraction in or around our Port District

8. Policy Review sections 4-6 of Commissioner Duties and Responsibilities

9. Executive Session (if needed)

10. Commissioner Concerns

11. Correspondence

12. Future Agenda Items

13. Adjourn
Port of Port Orford Pat Cox is inviting you to a scheduled Zoom meeting.

Topic: Port of Port Orford Pat Cox's Zoom Meeting
Time: Nov 16, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/81915507201?pwd=WUU0blJDUgvaXhvdENhK3AvdE9yUT09

Meeting ID: 819 1550 7201
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