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