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

   **Commissioners:** President Leila Thompson (LT), Vice President Brett Webb (BW), Secretary/Treasurer Rick Fox *not present at roll call* (RF); arrived at 7:04 and Commissioner Aaron Ashdown (AA) Commissioner Dave Rickel *not present at roll call* (DR); arrived at 6:20

   **Redevelopment Committee:** Committee Chair Tom Calvanese (TC)

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

   b. Declaration of potential conflicts of interest—*none*

2. Public Comment—*none*

3. Approval of Minutes at 6:07
   a. Regular Meeting 9/21/2021
      BW moves to accept, AA seconds. *BW-yes, AA-yes, and LT-yes Motion passes*

   b. Workshop 10/11/2021
      AA moves to accept, LT seconds. *AA-yes, BW-yes, and LT-yes. Motion passes*

4. Redevelopment Committee Report at 6:15

   *TC reports that the Port Orford Seafood Hub focused on dropping the ask for the Phase 1 of the Build Back Better funding. Submitted on 1-19-202. Now working with PARC to seek Connect Oregon funding for infrastructure. The committee is also looking at future funding opportunities.*


6. Unfinished Business at 6:33
   a. Port Goals 21-22

      *Port Commission discusses moving forward with our 2021-2022 goals*

7. New Business @ 7:34
   a. Accept an additional MOU with PARC

      BW moves to accept MOU with PARC, AA seconds. *Motion withdrawn after discussion.*

      BW moves to accept MOU with PARC Capping funds distributed at $10,000 contingent on confirmation by legal counsel. AA seconds. *BW-yes, AA-yes, DR-no, RF-yes, and LT-yes. Motion passes 4-1*
b. Selection of 2021-2022 auditor for the Port of Port Orford

Discussion. Board determined that more information was needed to select an auditor.

c. Bank signature card update

BW moves to remove David Basset and Tom Calvanese from our signature sheet and add Rick Fox and Dave Rickel. AA seconds. BW-yes, AA-yes, DR-yes, and LT-yes. RF unavailable due to technical difficulties. Motion Passes

DR requests not to be on Bank signature sheet.

LT moves to remove DR form the bank signature sheet. BW seconds. AA-yes, DR-yes, BW-yes, LT-yes. RF unavailable due to technical difficulties. Motion passes

d. Close unused Merchant services account at Umpqua Bank.

LT moves to close unused merchant account. RF seconds. Motion passes unanimously

e. Request by ECV group “clampers “to place monument at port.

After discussion Commission determines that more info is needed and to see who ECV would be willing to partner with.

8. Executive Session-none

9. Commissioner Concerns

AA reports an Oregon intergovernmental renewable energy meeting is on 10-19-2021 and he will be attending RF will be attending as well.

10. Correspondence-none

11. Future Agenda Items

Audit selection, offshore wind energy discussion, transfer general fund to rogue.

12. Adjourn at 9:03