PORT OF PORT ORFORD PORT COMMISSION

A boat in the water

Description automatically generated with medium confidence

REGULAR MEETING

**Agenda**

FOR THE REGULAR MEETING TO BE HELD ON

TUESDAY FEBRUARY 21, 2023 @ 6:00 PM

Port Orford City Hall Council Chambers, 555 W. 20th St., Port Orford & Via Teleconference (ZOOM):

<https://us06web.zoom.us/j/82635242783?pwd=RHdSSU5mU0tTS0RMcG15bUcrSkRNUT09>

Meeting ID: 826 3524 2783 - Passcode: 923219 - Ph: +1 (253) 215 – 8782

Reasonable efforts will be made to assist and accommodate individuals with a disability.

Please contact Port Manager, Pat Cox at (541) 332-7121 to request assistance.

1. **Call to Order**
2. Roll Call
3. Declaration of potential conflicts of interest
4. **Approval of Agenda**
5. **Public Comment**

*Persons desiring to address the Port Commission are requested to identify themselves, state their place of residence and limit their time to 5 minutes.*

1. **Oral Reports**
2. Manager’s Report – Pat Cox, Port Manager
3. Public Relations
4. Supervision
5. Fiscal Report
6. Communication
7. Economic Development
8. Facility Maintenance & Safety
9. Intergovernmental Affairs

1. Redevelopment Report – Tom Calvanese, Redevelopment Committee Chair
2. Crane Replacement Project
3. Seawater Delivery System
4. Dock Road Reinforcement and Stabilization Project
5. Port Orford Seafood Hub Project
6. Clerk to the Commission Updates – Jenny Dukek
7. Year-Over-Year Vessel Lift Data
8. Google Migration
9. Website Redesign Update
10. Facility Use Permits
11. **Consent Agenda/Routine Business**

*The Chair will ask commissioners what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to New Business. After any items have been moved, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection.*

1. Acceptance of Financial Report for January financials
2. Approval of Minutes from the Regular Meeting held on January 24, 2023
3. Approval of Minutes from the Special Meeting held on February 10, 2023
4. Adoption of Budget Calendar for the Fiscal Year 2023-2024 Budget
5. Appoint Pat Cox, Port Manager as Budget Manager for the 2023-2024 Budget
6. **Unfinished Business**
7. **Action or Discussion Items/New Business** *(Action May Occur)*
8. Crane Replacement Project Request for Proposals
9. **Executive Session** (If needed)**:**
10. ORS 192.660 (2)(f) Legal Correspondence
11. ORS 192.660 (2)(h) Consultation with Legal Counsel
12. ORS 192.660 (2)(i) Personnel Performance
13. **Commissioner Updates**
14. **Correspondence**
15. **Future Agenda Items**
16. **Adjournment and Confirmation of Next Meeting** – Tuesday, March 21, 2023 at 6:00 PM