

PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

**MINUTES**

HELD ON

FRIDAY FEBRUARY 10, 2023 at 6:00 PM PT

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

<https://us06web.zoom.us/j/82635242783?pwd=RHdSSU5mU0tTSORMcG15bUcrSkRNUT09>

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

**1. Call to Order - The meeting was called to order by Vice-President Fox at 6:02 PM PT**

a. Roll Call

Commissioners present in-person:

Rick Fox, Vice-President  
Dave Rickel, Commissioner

Commissioners present via teleconference:

Leila Thompson, Secretary/Treasurer

Commissioners unable to attend:

Aaron Ashdown, President  
Brett Webb, Commissioner

Guests present in-person: Pat Cox, Port Manager; Tom Calvanese, Redevelopment Chair

b. Declaration of potential conflicts of interest - none

**1. Public Comment - none**

**2. Redevelopment Project Update, Tom Calvanese -**

Tom Calvanese Redevelopment chair updated the commission on the status of the Business Oregon matching funds for the Port's Crane replacement project. Due to the financial performance of the Port in the last five years. Business Oregon will not be able to give the loan for the match. The Port Manager and Redevelopment Chair are working to pursue other funding avenues for the match.

**3. Consideration to cancel or revise the Crane Replacement Project Request for Proposals (RFP)**

The Port Commission discussed the costs associated with the foundation work for the crane replacement project and how it may disqualify some vendors due to budget constraints. Discussion was had on extending the timeline of the RFP to enable the Crane replacement review committee to come back to the commission with a recommendation on possible changes to the scope of work in the RFP.

Commissioner **Thompson** motioned to Revise the RFP for the Crane Replacement Project and extend the timeline. Commissioner **Rickel** seconded the motion. Vice-President Fox called for those in favor and those opposed, Commissioners Fox, Thompson, and Rickel responded "aye" and no commissioners responded "no." The motion passed unanimously.

**4. Adjournment - The meeting adjourned at 6:42 PM**

Submitted by

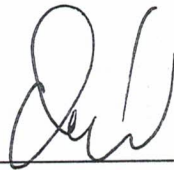
Name: Pat Cox  
Port Manager  
Date: 02-21-2023

Approved by

Name: Rick Fox  
Commission Vice President  
Date: 02-21-2023

Name: Leila Thompson  
Commission Secretary/Treasurer  
Date: 02-21-2023

Vice President's Signature: \_\_\_\_\_



Date: \_\_\_\_\_

2/21/23

Secretary's Signature: \_\_\_\_\_



Date: \_\_\_\_\_

2/21/23