



PORT OF PORT ORFORD PORT COMMISSION
REDEVELOPMENT COMMITTEE MEETING

Minutes

FOR THE REDEVELOPMENT COMMITTEE MEETING HELD ON
TUESDAY, February 11, 2025, 6-7 PM

Port Orford City Hall Council Chambers, 555 W. 20th St., Port Orford
Via Teleconference (Google Meet): meet.google.com/nbg-oaga-nyf

To join by phone, dial (US) [+1 909-929-1590](tel:+19099291590) and enter this PIN: 286 785 775#

1. Call to Order – (6:03 pm)

a. Introductions

In Person:

- Tom Calvanese, Redevelopment Committee Chair
- Wilson Thompson, F/V Fantasy
- Faith Townsend, Port Communications Intern
- Aaron Ashdown, Port Commission Secretary, F/V Misty
- Scott Mecum, Norcal
- Dave Foley, Port Orford Citizen
- Calvin Prinkley, F/V New Mohay
- Chris Partee, F/V Top Gun
- Jimbo Jennings, F/V My Girl
- Kim Jennings, F/V My Girl
- Darin Faris, Port employee

Online:

- Bud Shoemake, Redevelopment Committee Member
- Lyle Keeler, Port Orford Citizen/Retired Port Orford Fisherman
- Karim Shumaker, Port Orford Citizen
- Robin Koeller, Port Orford Citizen
- Jerry and Mary Lou Boydston, Port Orford Citizen

b. Declaration of potential conflicts of interest – None

2. Approval of Agenda - (6:06 pm)

- a. Additional public comment at 7a - added to agenda without objection

3. Public Comment - (6:04 pm)

- a. *Scott Mecum (Norcal)* Asked who else is on the Redevelopment Committee.

Redevelopment Committee members include Port Manager (in transition), Commissioner Webb, Bud Shoemaker, Steve Lawton, Dave Harlan (emeritus), and Tom Calvanese, Chair. The Committee invites ad hoc attendees related to topics under discussion. These include State and Federal funding agency representatives and other funders, subject matter experts, including port staff, and Project Managers for the various projects. The goal is for the Redevelopment Committee to function as a working group in support of the effective coordination and execution of multiple projects.

4. Reports - (6:11 pm)

- a) Tom Calvanese (Redevelopment Update Summary):

Several updates on redevelopment projects were provided, with a note that the development page on the Port website is updated monthly. The Crane Replacement Project bids are due within the next week or two, with work starting shortly after. Due to some delays with the company, the cranes are now planned to be shipped by February 28th. The bid for the Supplemental Seawater System will be published within the next week or two, and this project will include a project manager, as will all other redevelopment projects. The RFP for the Economic Analysis of the Port's finances will be released soon. Additionally, the RFP for the geotechnical analysis of the slope above Dock Road, funded by FEMA, will be released as soon as final revisions are complete. The Seafood Hub proposal is due in April and is on track to be submitted then. Ongoing discussions are occurring with the Army Corps of Engineers regarding a long-term solution to the shoaling issue. Discussions with NOAA regarding the National Seafood Strategy and support for a seafood market analysis to complement the Economic Analysis.

5. Action or Discussion Items/New Business - (6:26 pm)

- a. Discuss findings from the February 1st information session regarding crane placement, etc.
 - i. The February 1st dock meeting discussion focused on crane and product hoist placement, with concerns raised about workflow, water access, and unloading operations. Aaron Ashdown noted communication challenges with the fleet and buyers, while Tom Calvanese categorized the discussion into project details (installation, location, timing) and operational aspects (workflow, prioritization). Concerns about Port ownership of the hoists, including maintenance costs and potential financial impacts, were debated. The meeting also addressed broader redevelopment concerns such as crane installation, tenant disruptions, fuel cube placement, and the need for clearer communication and planning.
- b. Review renderings for product hoist placement from USDA
 - i. The discussion included reviewing USDA renderings for product hoist placement, emphasizing the need for flexibility, redundancy, and minimizing operational disruptions. Concerns about maintenance responsibilities, costs, and potential impacts on buyers were raised.

6. Executive Session – none

7. Future Agenda Items – none

- a. No additional public comment.

8. Adjournment - (7:30 pm)