



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

Agenda

FOR THE SCHEDULED MEETING TO BE HELD ON
TUESDAY, JANUARY 21, 2025, AT 6:00PM

The Regular Meeting of the Port of Port Orford Commission January 21, 2025

Port Commission Meeting Tuesday, January 21 · 6:00 – 9:00pm
Held at the City of Port Orford City Hall Chambers, 555 20th St.

Time zone: America/Los_Angeles Google
Meet joining info

Video call link: <https://meet.google.com/rvo-qxrz-ymk> Or
dial: (US) +1 414-858-7115 PIN: 650 372 884#

More phone numbers: <https://tel.meet/rvo-qxrz-ymk?pin=9682842245912>

Reasonable efforts will be made to assist and accommodate individuals with a disability.
Please contact Interim Port Manager, Linda Phillips at (541) 332-7121 to request assistance.

1. Call to Order

- a. Roll Call
- b. Declaration of potential conflicts of interest

2. Approval of Agenda

3. 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.]

- a. Accept Pat Cox's resignation
- b. Accept financials for 12/31/2024
- c. Transition Committee Report

4. Oral Reports

a. Manager Report :

ASCOM Crane Update - Estimated ship at the end of January.

ITB Pre-Bid Meeting, 17 Jan, 10:00
Notes to follow

Employee Handbook update:

You will each get a copy of the updated handbook prior to the next commission meeting to review and take action on.

Dredge: See attached USACE email and the reference to the Annual Dredging and Resource Agency Coordination meeting sometime in April; TOYO dredge cost estimate, WWC and Billeter dredge estimate.

- ##### b. Brief Redevelopment Update – Tom Calvanese, Redevelopment Committee Chair
- Brief Communications update from Communications Intern – Faith Townsend (5 minutes)
 - Brief presentation from Wave Swell Energy (7 minutes)

5. Unfinished Business

6. Action or Discussion Items/New Business (*Action May Occur*)

Redevelopment Committee recommendations:

- a. Consider Letter of Support for wave energy proposal to be submitted by Wave Swell Energy (proposal submission deadline February 6th)
- b. Adopt 2025 Capital Improvement Priorities and include in Port Economic Analysis.
- c. Hold workshop regarding crane and product hoist placement.
- d. Proceed with ongoing discussions with USACE regarding long-term solution to shoaling caused by breakwater and annual dredging pending long-term solution.

7. Correspondence

8. Future Agenda Items

9. 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.

10. Adjournment and confirmation of next regular meeting – February 18, 2025, 6:00PM