



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

Agenda

FOR THE REGULAR MEETING TO BE HELD ON
TUESDAY FEBRUARY 18 2025 @ 6:00 PM

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

Meeting ID
meet.google.com/qmz-uioj-pmf

Phone Numbers
(US)+1 507-690-2078
PIN: 562 452 799#

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 January 21, 2025 Meeting Minutes

3. 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.

4. Oral Reports

- a. Manager's Report – Linda Phillips, Interim Port Manager
- b. Transition Committee Report - Commissioner Clark Kocurek
- c. Redevelopment Report – Tom Calvanese, Redevelopment Committee Chair

5. 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. Acceptance of Financial Report for January 2025 financials.
- b. Acceptance of Minutes for the Regular Meeting held on January 21, 2025

6. Unfinished Business

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

- a. Annual Budget Schedule
- b. 2025 Dredge Schedule meeting, April (date unknown) in Salem.
- c. Port of Port Orford Crane Replacement Project Status
- d. Capital Improvement Priorities
- e. ODFW request for hoist data from 2023 - 2025

8. Commissioner Updates

9. Correspondence

10. 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.

11. Future Agenda Items

12. Adjournment and Confirmation of Next Regular Meeting – Tuesday, March 18 at 6:00 PM