



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

**Agenda**

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

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

Meeting ID

[meet.google.com/hby-vtiz-gcy](https://meet.google.com/hby-vtiz-gcy)

Phone Numbers

(US)+1 252-385-2816

PIN: 326 756 762#

Reasonable efforts will be made to assist and accommodate individuals with a disability.  
Please contact Port Manager, Catherine Scobby 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. 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 - Catherine Scobby, Port Administrator
- b. Redevelopment Report - Tom Calvanese, Redevelopment Committee Chair
- c. Outreach Report - Faith Townsend, Communications Intern

**5. Consent Agenda**

*The following items are routine and will be enacted in one motion. There will be no separate discussion of these items unless a Commissioner requests, in which case the item will be removed from the Consent Agenda and considered separately.*

- a. Acceptance of Minutes for the Regular Meeting held February 18, 2025
- b. Acceptance of Financial Reports for February 2025

## **6. Old Business**

- a. Budget Planning - Approve budget committee meeting calendar, appoint a Budget Officer, and select a budget committee
- b. Report on Surplus - Commissioner Rickel

## **7. New Business**

- a. Crane Foundations/Installation bid review committee selection
- c. Schedule a planning/priorities setting workshop
- d. Oregon Government Ethics Commission - Required public meeting training
- e. Dredge Replacement discussion

## **7. Correspondence**

## **8. 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.

## **8. Future Agenda Items**

9. **Adjournment and confirmation of next regular meeting** – April 15, 2025 at 6:00 PM