

PORT OF PORT ORFORD PORT COMMISSION

REDEVELOPMENT COMMITTEE MEETING

**Minutes**

FOR THE REDEVELOPMENT COMMITTEE MEETING HELD ON

TUESDAY, March 4th, 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](https://meet.google.com/nbg-oaga-nyf?hs=122&authuser=2)

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

# **1. Call to Order – (6:00 pm)**

1. Introductions

In Person:

* + Tom Calvanese, Redevelopment Chair
	+ Clark Kocurek, Vice President of Port Commission
	+ Wilson Thompson, F/V Fantasy
	+ Faith Townsend, Port Communications Intern
	+ Scott Mecum, Norcal
	+ Dave Foley, Port Orford Citizen
	+ Calvin Prinkley, F/V New Mohay
	+ Darin Faris, Port employee
	+ Phillip Russum, F/V

Online:

* + Bud Shoemake, Redevelopment Committee Member
	+ Catherine Scobby, Port Administrator
	+ Carrie, Port Orford Citizen
	+ Aaron Ashdown, Secretary/Treasurer of Port Commission
1. Declaration of potential conflicts of interest - None

**2. Approval of Agenda - (6:05 pm)**

a. No executive session is needed for this meeting, which was approved with no objection.

# **3. Public Comment - (6:06 pm)**

a. *Wilson Thompson (F/V Fantasy)* Discussed how the crane renderings and plans for placement do not include boat footprints along the seawall. These footprints are necessary to determine spacing for product hoists. Additionally, there has been no update on the purchase of the product hoists or the style of hoist they will use.

b. *Darin Faris (Port Employee)* Discussed concerns for the project timeline of events; i.e., if the supplemental seawater system is happening at the same time as the crane installment and dredging my the USACE, then the Port will need substantial traffic control to keep interruptions to operations at a minimum.

c. *Scott Mecum (Norcal)* Asked if new members can be added to the Port Redevelopment Committee.

# **4. Reports - (6:11 pm)**

a) Tom Calvanese (Redevelopment Update Summary):

 The discussion focused on updates on the Crane Replacement Project. Updates were supplemented by Catherine Scobby, who stated that the crane installation's bid submission deadline is March 13th. Bud Shoemake suggested that the engineer working with the Port and fleet members should be involved in the bid review process. Catherine provided information on how the bidding companies determine the project timeline. Additionally, the RFP for the project included contingency plans for fencing and traffic control, with specifics to be determined by the contractors.

# **5. Action or Discussion Items/New Business - (6:23 pm)**

1. Review Port of Port Orford Working Waterfront Revitalization - Implementation Plan
	1. Discussion included concerns about boat footprints, available dock space, crane rotation, and product hoists. Since the current crane project RFP does not include product hoists, a second phase of planning will be needed to select product hoists, determine their location, and plan for installation. Another dock walk was unanimously suggested to assess the best placement options.
2. Redevelopment Committee structure, functional support during plan implementation
	1. Discussion focused on transitioning the Redevelopment Committee from a formal structure to a flexible working group. Rather than holding formal meetings once a month, meetings will now include on-site discussions, dock walks, and focused project meetings. The new design will focus on stakeholder input (fishermen, commercial buyers, port employees, etc.), and coordination among project managers, and the group will continue to provide recommendations to the Port Commission.
3. **Executive Session – none**

1. **Future Agenda Items – none**
2. No additional public comment.

# **8. Adjournment - (7:20 pm)**