

PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

Minutes

FOR THE SPECIAL MEETING TO BE HELD ON
TUESDAY April 8, 2025 @ 12:30 PM

1. Call to Order - The meeting was called to order at 12:30 PM.

a. Roll Call

Commissioners present in-person:

Rick Fox, President
Aaron Ashdown, Commissioner
Dave Rickel, Commissioner

Commissioners present online:

Clark Kocurek, Vice President

Commissioners Absent:

Brett Webb, Commissioner

Guests present in-person:

Catherine Scobby, Port Administrator

Guests present online:

Anonymous member

b. Declaration of potential conflicts of interest - None

2. Approval of Agenda - Commissioner Kocurek moved to approve the agenda and was seconded by Commissioner Ashdown. Passed unanimously.

3. Public Comment - None

4. Oral Reports - None

5. Consent Agenda/Routine Business - None

6. Unfinished Business - None

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

a. Rigging failure April 4 & April 5

- i. Catherine Scobby reported on the two rigging failures that occurred on April 4-5. Following the incidents, the hoist was shut down and a certified marine crane inspector was brought in to evaluate the crane. The inspector found no issues with the crane itself and confirmed that

maintenance records were up to date. Concerns were raised about the condition of rigging gear used by vessels, resulting in potential for new OSHA scrutiny. A new mandatory rigging inspection policy is being rolled out which includes an eight-hour certification course required for at least one individual of each vessel and a potential required timeline for rigging line replacement. Port staff may visually inspect rigging and refuse service but are unable to certify rigging due to liability.

b. Engineering Report and PBS post bid services authorization

i. Proposal from PBS Engineering for expanded scope of services - \$1.6M legislative appropriation expiring June 30, 2025. Legal opinion supports revisiting cancelled ITB.

ii. Commissioner Kocurek moved to approve PBS Engineering's proposal for additional engineering services. Commissioner Ashdown, Kocurek, and Fox voted yes. Commissioner Rickel voted no. Motion carried.

c. Discussion of ITB process

i. Potential to reinstate and award cancelled ITB to Bergerson Construction.

ii. Final decision deferred to the next regular meeting for proper notice and vote.

8. Executive Session (If needed) - None

9. Commissioner Updates - None

10. Correspondence - None

11. Future Agenda Items - None

12. Adjournment and Confirmation of Next Meeting – Tuesday, April 15, 2025 at 6:00 PM. The meeting adjourned at 1:39 PM.

Submitted by Approved by

Name: Clark Kocurek, Commission President

Date: 06/17/2025

President's Signature:



Date:

7/14/2025