

### PORT OF PORT ORFORD PORT COMMISSION

## SPECIAL MEETING

# <u>Agenda</u>

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

Port Office (Conference Room), 300 Dock Road, Port Orford & Via Teleconference (Googlemeet):

Special Meeting of the Port of Port Orford Tuesday, April 8 · 12:30 pm Time zone: America/Los\_Angeles Google Meet joining info Video Call Link: <u>meet.google.com/vcd-ntzz-gog</u> Or dial:(US) +1 650-667-2439 Pin: 140 282 870

Reasonable efforts will be made to assist and accommodate individuals with a disability. Please contact Port Administrator, 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

- 5. Consent Agenda/Routine Business
- 6. Unfinished Business
- 7. Action or Discussion Items/New Business (Action May Occur)
  - a. Rigging failure April 4 & April 5
  - b. Engineering Report and PBS post bid services authorization
  - c. Discussion of ITB process

- 8. Executive Session (If needed)
- 9. Commissioner Updates
- 10. Correspondence
- 11. Future Agenda Items
- 12. Adjournment and Confirmation of Next Meeting Tuesday, April 15, 2025 at 6:00 PM