

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