



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

**Agenda**

FOR THE REGULAR MEETING TO BE HELD ON  
TUESDAY April 15, 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/pqg-jpzt-iba](https://meet.google.com/pqg-jpzt-iba)

Phone numbers

(US) +1 985-612-7833

PIN: 792 071 364#

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**

- a. Manager's Report – Catherine Scobby, Port Administrator
- b. Redevelopment Report – Tom Calvanese, Redevelopment Committee Chair

**5. Consent Agenda/Routine Business**

*The Chair will ask commissioners what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to New Business. After any items have been moved, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection.*

- a. Acceptance of Financial Reports for March 2025 financials
- b. Acceptance of Minutes for the Regular Meeting held on June 18, 2024
- c. Acceptance of Minutes for the Special Meeting held on June 24, 2024
- d. Acceptance of Minutes for the Regular Meeting held on July 16, 2024
- e. Acceptance of Minutes for the Regular Meeting held on August 27, 2024
- f. Acceptance of Minutes for the Regular Meeting held on September 17, 2024
- g. Acceptance of Minutes for the Special Meeting held on October 1, 2024
- h. Acceptance of Minutes for the Regular Meeting held on October 15, 2024
- i. Acceptance of Minutes for the Regular Meeting held on March 18, 2025

**6. Unfinished Business**

- a. Dredge - Koontz machinery bill and future repair/replacement plans for the dredge pump
- b. PPMS (Government surplus) - account is re-activated and Port is compiling a wish list

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

- a. Crane Project ITB
- b. Add Port Administrator as signer on Rogue Accounts
- c. Landing fees for non-lease buyers
- d. Strategic Plan update

**8. Commissioner Updates**

**9. Correspondence**

**10. 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.

**11. Future Agenda Items**

**12. Executive Session**

To discuss port administrator 60 day performance review pursuant to ORS 192.660(2)(i)

**13. Adjournment and Confirmation of Next Regular Meeting – Tuesday, May 20 at 6:00 PM**