

PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

Minutes

FOR THE SPECIAL MEETING TO BE HELD ON
TUESDAY May 27, 2025 @ 5:00 PM

1. **Call to Order** - The meeting was called to order at 5:01 pm.

Commissioners present in-person:

Clark Kocurek, Vice President
Aaron Ashdown, Commissioner
Brett Webb, Commissioner
Pat Cox, Commissioner
Scott Mecum, Commissioner

Guests present in-person:

Catherine Scobby, Port Administrator

b. Declaration of potential conflicts of interest - none

2. **Approval of Agenda** - Commissioner Webb moved to approve the agenda with the addition of appointment of interim commissioners to 4a, and was seconded by Commissioner Ashdown. Passed unanimously.

3. **Public Comment** - none

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

a. Appointment of interim commissioners

i. Commissioner Webb moved to appoint Pat Cox as interim commissioner to fill seat one until June 30, 2025, and was seconded by Commissioner Ashdown. Passed unanimously.

ii. Commissioner Ashdown moved to appoint Scott Mecum as interim commissioner to fill seat three until June 30, 2025, and was seconded by Commissioner Webb. Passed unanimously.

b. OSHA variance update

i. Port Administrator Catherine Scobby reported that a formal application for a variance and interim order was filed with OSHA. The port is requiring employees to use ladders for vessel access while awaiting OSHA's response. Legal clarification is being pursued regarding facility use agreements and individual liability waivers.

c. Fuel cube replacement (make award)

i. Commissioner Ashdown moved to approve the procurement of two fuel cube systems to Carson

Industrial Solutions, and was seconded by Commissioner Webb. Passed unanimously.

5. Future Agenda Items

- a. OSHA variance update

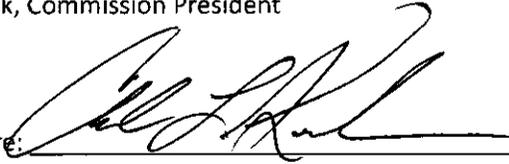
6. Adjournment and Confirmation of Next Meeting – Tuesday, June 17, at 6:00 PM. The meeting adjourned at 6:02 pm.

Approved by:

Name: Clark Kocurek, Commission President

Date: 07/15/2025

President's Signature:



Date:

8/19/2025