

PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

Agenda

FOR THE SPECIAL MEETING TO BE HELD ON TUESDAY June 10, 2025 @ 5:30 PM

OSU Field Station, 444 Jackson St., Port Orford & Via Teleconference (Googlemeet):

Special Meeting of the Port of Port Orford Google Meet joining info Video Call Link: meet.google.com/jfr-eock-zpa Phone Numbers (US) ++1 260-799-1120 PIN: 949 199 497#

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. Action or Discussion Items/New Business (Action May Occur)
 - a. Approve FY 23 audit
 - b. Approve letter of engagement with Grimstad & Associate for Audit services for the year ended June 30, 2024
- 3. Adjournment and Confirmation of Next Meeting Tuesday, June 17, 2025 at 6pm