



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

Agenda

FOR THE REGULAR MEETING TO BE HELD ON
TUESDAY June 17, 2025 @ 6:00 PM

Port Orford City Hall Council Chambers, 555 W. 20th St., Port Orford & Via Teleconference (Googlemeet):

Meeting ID

meet.google.com/foo-ogrf-qek

Phone numbers

(US) +1443-489-6327

PIN: 661 931 091#

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
- c. Elakha Alliance - Kyle Motley

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 May 2025
- b. Acceptance of Minutes for the Regular Meeting held on May 13, 2025
- c. Acceptance of Minutes for the Special Meeting held on April 8, 2025
- d. Acceptance of Minutes for the Special Meeting held on May 1, 2025

6. Unfinished Business

- a. OSHA variance update
- b. Acceptance of FY 23 Audit - (changes to management discussion and analysis and subsequent events can still be made)
- c. Presentation of updated Supplemental Seawater RFP with draft contract - (this RFP was previously approved by the commission for publication)

d. Product Hoist Presentation and Report on options

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

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

13. Adjournment and Confirmation of Next Regular Meeting – Tuesday, July 15 at 6:00 PM