

PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

Minutes

FOR THE SPECIAL MEETING TO BE HELD ON
TUESDAY, July 22, 2025 @ 6:00 PM

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

1. **Call to Order - The meeting was called to order at 6:00 pm.**

a. Roll Call

Commissioners present in-person:

Clark Kocurek, Vice President

Aaron Ashdown, Commissioner

Brett Webb, Commissioner

Pat Cox, Commissioner

Scott Mecum, Commissioner

Guests present in-person:

Dave Foley, PO Citizen

Calvin Prinkley, F/V New Mohay

Wilson Thompson, F/V Fantasy

Darin Faris, Port Staff

Catherine Scobby, Port Administrator

Tom Calvanese, Redevelopment Committee Chair

b. Declaration of potential conflicts of interest - none

2. **Approval of Agenda**

- a. Commissioner Kocurek proposed to amend the agenda to add items 4c "cybersecurity reminder" and 4d "commissioner updates". Commissioner Ashdown moved to approve the updated agenda, and was seconded by Commissioner Mecum. Vote passed unanimously.

3. **Public Comment - none**

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

a. Utility Hoist Procurement (make award)

- i. Administrator Scobby presented a decision matrix for hoist options A-F, addressing materials, corrosion protection, controls, adaptability, pricing, and lead times.
- ii. Commissioner Webb moved to acquire two units of Option F. Commissioner Cox seconded. Roll call vote Commissioner Cox - Y, Commissioner Webb - Y, Commissioner Ashdown - No, Commissioner Mecum - asked for further discussion, Commissioner Kocurek - No.

- iii. Commissioner Kocurek moved to have Port staff seek and purchase two product hoists that have a minimum lift of 1500 lbs, luffing boom with preference for electric, manual slew, and electric motor and winch cable, to be mounted on a pedestal for installation at the Port, and cost no more than 85,000 dollars. Commissioner Ashdown seconded the motion, and the vote passed unanimously.
- b. Ice Machine Discussion
 - i. Commissioners discussed a proposal to purchase the current ice machine for \$150,000, expressing concerns about its age, condition, operational inefficiencies, and high price. Commissioner Cox moved to decline the purchase and send a letter thanking the provider, while directing staff to explore alternative ice supply options and keep the matter as a standing agenda item. Commissioner Ashdown seconded the motion, and the vote passed unanimously with Commissioner Webb absent from the meeting.
- c. Cybersecurity Reminder
 - i. Commissioner Kocurek advised caution following a phishing email incident, encouraging commissioners to avoid suspicious links and verify the authenticity of communications.
- d. Commissioner Updates
 - i. Commissioner Ashdown reported on a workforce housing meeting with local partners, emphasizing potential collaboration with the city and school district.

5. Future Agenda Items

- a. Rate Hike Discussion
- b. Hoist licensing policy
- c. Ice supply options
- d. Broadband/Wi-Fi feasibility on the dock
- e. Bank policy discussion

6. Adjournment and Confirmation of Next Meeting – Tuesday, August 19, at 6:00 PM. The meeting adjourned at 9:15 pm.

Submitted by

Name: Catherine Scobby

Port Administrator

Date: 08/19/2025

President's Signature:

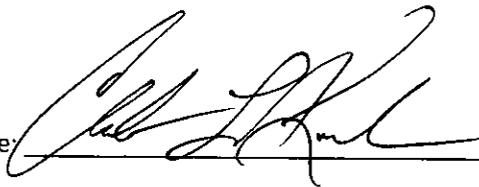
Approved by

Name: Clark Kocurek

Commission President

Date:

Date:



8/19/2025