

PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

Minutes

FOR THE SPECIAL MEETING TO BE HELD ON

Tuesday, August 5, 2025 @ 6:00 PM

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

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:

Darin Faris, Port Staff

Catherine Scobby, Port Administrator

Tom Calvanese, Redevelopment Committee Chair

Calvin Prinkley, F/V New Mohay

Wilson Thompson, F/V Fantasy

Brad Barcroft, Bergerson Construction

Guests present online:

Faith Townsend, Communications Coordinator

b. Declaration of potential conflicts of interest - none

2. **Action or Discussion Items (Action May Occur)**

a. Crane Replacement Project - Change Order 002 (Electrical)

- i. The commission reviewed Change Order 002 for electrical upgrades to power the new 50-ton cranes, add dredge pump receptacles, product hoists, and new light poles. Discussion focused on existing infrastructure limitations, high installation costs, and funding constraints. Safety lighting was identified as a top priority, followed by dredge pump receptacles, and product hoists. The commission agreed to table the decision pending additional financial information and a line of credit. Commissioner Kocurek moved to have Commissioner/Treasurer Cox explore a line of credit at any banking institution for which he is an authorized signatory on behalf of the Port of Port Orford. Commissioner Mecum seconded the motion, vote passed unanimously.

b. Crane Replacement Project - Change Order 003 (Structural)

- i. The commission reviewed Change Order 003 that addressed structural modifications to raise the operator hoist shacks to reduce inundation risk. Commissioner Ashdown moved to accept the

staff's recommendation to move forward with the change order minus the product hoist components, and was seconded by Commissioner Cox. Vote passed unanimously.

c. Coos Curry Electric Cooperative Contract for New Transformer

i. Commissioner Cox moved to approve work order number 2550894 with Coos Curry Electric Cooperative, Electric Service, and Line Construction contract. Commissioner Ashdown seconded the motion, vote passed unanimously.

**3. Adjournment and Confirmation of Next Meeting** – August 19, 2025. The meeting adjourned at 8:10 pm.

Submitted by

Approved by

Name: Catherine Scobby

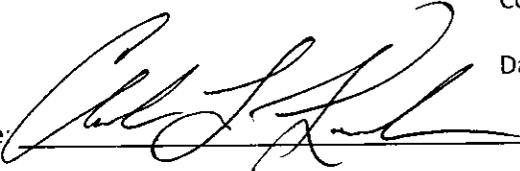
Name: Clark Kocurek

Port Administrator

Commission President

Date: 08/19/2025

Date:

President's Signature: 

Date:

8/19/2025