



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

**Agenda**

FOR THE REGULAR MEETING TO BE HELD ON  
TUESDAY July 15, 2025 @ 6:00 PM

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

Meeting ID

[meet.google.com/ukm-rvum-ajq](https://meet.google.com/ukm-rvum-ajq)

Phone numbers

(US) +1 470-285-2247

PIN: 135 694 484#

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. Election of Officers**

**4. 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.

**5. Oral Reports**

- a. Manager's Report – Catherine Scobby, Port Administrator
- b. Redevelopment Report – Tom Calvanese, Redevelopment Committee Chair

**6. 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 June 2025
- b. Acceptance of Minutes for the Regular Meeting held on June 17, 2025
- c. Acceptance of Minutes for the Special Meeting held on May 21, 2025
- d. Acceptance of Minutes for the Special Meeting held on May 27, 2025
- e. Acceptance of Minutes for the Budget Meeting held on May 27, 2025
- f. Acceptance of Minutes for the Special Meeting held on June 10, 2025
- g. Acceptance of Minutes for the Budget Hearing held on June 24, 2025

**7. Unfinished Business**

- a. Product Hoist Policy
- b. Motion to Close out Umpqua Bank Account and Transfer Funds to Rogue Account
- c. Motion to Update Signers on Rogue Account
- d. Motion to End State of Emergency Regarding Dredging

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

- a. Change order processing discussion
- b. Line of credit

**9. Commissioner Updates**

**10. Correspondence**

**11. 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.

**12. Future Agenda Items**

**13. Executive Session**

**14. Adjournment and Confirmation of Next Regular Meeting – Tuesday, August 19 at 6:00 PM**