



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

Agenda

FOR THE REGULAR MEETING TO BE HELD ON
TUESDAY, August 19, 2025 @ 6:00 PM

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

Meeting ID

meet.google.com/cfy-jjff-ybx

Phone numbers

(US) +1 513-816-0492

PIN: 478 231 492#

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

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 July 2025
- b. Acceptance of Minutes for the Regular Meeting held on July 15, 2025
- c. Acceptance of Minutes for the Special Meeting held on July 10, 2025
- d. Acceptance of Minutes for the Special Meeting held on July 22, 2025
- e. Acceptance of Minutes for the Special Meeting held on August 5, 2025

6. Unfinished Business

- a. Rogue Credit Union Accounts - Guidance on Signers

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

- a. Resolution No. 2024-02 - Rate adjustments to Dockage, Lifts, and Leases for 2025-2026
- b. Annual Payment Discount
- c. Dock Road Slope Stabilization RFP approval
- d. Utility Hoist Installation Proposals - Port Orford Seafood Market Fishermen's Cooperative & Pacific Dream
- e. Revitalization Committee Ice Supply Recommendation

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, September 16 at 6:00 PM