



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

**Agenda**

FOR THE REGULAR MEETING TO BE HELD ON  
Monday, September 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/gwq-yqwv-dem](https://meet.google.com/gwq-yqwv-dem)

Phone numbers  
Dial-in: (US) +1 413-357-2138  
PIN: 137 556 476#

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. Financial Reports for August 2025
- b. Minutes for August 19, 2025 Regular Meeting

**6. Unfinished Business**

- a. Resolution for Rate Increase
- b. Annual Payment Discount
- c. Line of Credit - Commitment Letter

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

- a. Crane Replacement Project - Change Order 004 version 2 - Electrical
- b. Approval of Moorage License Agreement

- c. Approval of Lease Agreement - Tom Calvanese
- d. Determination of Maximum Vessel Size

**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, October 21 at 6:00 PM**