



PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

Minutes

FOR THE SPECIAL MEETING TO BE HELD ON
Monday, October 13, 2025 @ 12:00 PM

Port Orford Public Library, 1421 Oregon St, Port Orford & Via Teleconference (Google Meet):

1. Call to Order - The meeting was called to order at 12:05 PM.

a. Roll Call

Commissioners present in-person:

Aaron Ashdown, Vice President

Pat Cox, Secretary/Treasurer

Scott Mecum, Commissioner

Brett Webb, Commissioner

Guests present in-person:

Catherine Scobby, Port Administrator

Faith Townsend, Port Communications Coordinator

Darin Farris, Port Employee

b. Declaration of potential conflicts of interest - none

2. Action or Discussion Items (Action May Occur)

a. Crane Project - Electrical Pathway Change Order

- i. Commissioner Webb moved to approve the change order to include the proposed trenching and an additional 4-inch conduit for future expansion, not to exceed 45,000 dollars. The motion was seconded by Commissioner Cox and passed unanimously.

b. Line of Credit - Loan application, proposed terms and conditions

- i. Commissioner Mecum moved to approve a 250,000 dollar revolving line of credit from Rogue Credit Union to cover project costs, and was seconded by Commissioner Webb. Vote passed unanimously.

3. Adjournment and Confirmation of Next Meeting – October 21, 2025. The meeting adjourned at 12:47 PM.

Submitted by

Name: Catherine Scobby

Port Administrator

Date: 10/21/2025

Signature: Pat Cox

Approved by

Name: Pat Cox

Date: 12-11-2025