



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

Agenda

FOR THE REGULAR MEETING TO BE HELD ON
TUESDAY, October 21, 2025 @ 6:00 PM

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

Meeting ID
meet.google.com/tfr-rkci-iri

Phone numbers
(US) +1 478-412-7261

PIN: 316 686 636#

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
(Joined by Hod Wells, Structural Engineering Manager for Crane Project Update and Questions)
- b. Revitalization Report – Tom Calvanese, Reviatization 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 September 2025
- b. Acceptance of Minutes for the Regular Meeting held on September 15, 2025
- c. Acceptance of Minutes for the Special Meeting held on August 29, 2025
- d. Acceptance of Minutes for the Commission Workshop held on September 23, 2025
- e. Acceptance of Minutes for the Special Meeting held on October 13, 2025

6. Unfinished Business

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

- a. Surplus Policy
- b. Dock Road Slope Stabilization Selection Committee
- c. Economic Analysis Contract Award
- d. Review Site Plan Recommendations from Revitalization Committee

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, November 18, 2025 at 6pm