



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

Agenda

FOR THE REGULAR MEETING TO BE HELD ON
TUESDAY, December 9, 2025 @ 6:00 PM

OSU Port Orford Field Station, 444 Jackson St., Port Orford & Via Teleconference (Googlemeet):

Meeting ID

meet.google.com/kyu-ffyi-six

Dial-in: (US) +1 470-705-3802

PIN: 816 762 686#

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. Revitalization Report – Tom Calvanese, Reviatization Committee Chair
- c. Invited Guest - Kyle Motley, Elakha Alliance

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 November 2025
- b. Acceptance of Minutes for the Regular Meeting held on November 18, 2025
- c. Acceptance of Minutes for the Special Meeting held on November 24, 2025

6. Unfinished Business

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

- a. Dock Road Slope Stabilization Committee Recommendation
- b. Seawater System RFP Committee 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, January 20, 2026 at 6pm