



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

**Agenda**

FOR THE REGULAR MEETING TO BE HELD ON  
TUESDAY, January 20, 2026 @ 6:00 PM

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

Google Meet joining info

Video call link: <https://meet.google.com/vjx-frzf-tpr>

Or dial: (US) +1 720-465-2188 PIN: 576 664 782#

More phone numbers: <https://tel.meet/vjx-frzf-tpr?pin=3319483728105>

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, Revitalization Committee Chair
- c. Invited Guest - Wendy Abel-Hatzel, Abel Insurance Agency

**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 December 2025
- b. Acceptance of Minutes for the Regular Meeting held on December 9, 2025

**6. Unfinished Business**

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

- a. Capital Improvement Priorities
  - i. Ice Machine
- b. Seawater System RFP
- c. Lease Approval
  - i. California Shellfish
  - ii. NorCal Seafood
  - iii. Fisherman's Cooperative

iv. ORKA Lease

**8. Commissioner Updates**

**9. Correspondence**

**10. Public Comment**

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**11. Future Agenda Items**

**12. Executive Session**

Port administrator performance review pursuant to ORS 192.660(2)(i)

**13. Adjournment and Confirmation of Next Regular Meeting – Tuesday, February 17, 2026 at 6pm**