



PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

Agenda

FOR THE SPECIAL MEETING TO BE HELD ON

Tuesday, February 24, 2026 @ 6:00 PM

OSU Field Station Classroom, 444 Jackson Rd., Port Orford & Via Teleconference (Google Meet):

Google Meet joining info

Video call link: <https://meet.google.com/aya-wpkt-nfd>

Or dial: (US) +1 385-645-1261 PIN: 539 865 211#

More phone numbers: <https://tel.meet/aya-wpkt-nfd?pin=2138528122416>

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. Action or Discussion Items (*Action May Occur*)

- a. Ice Machine Analysis & Procurement Authorization
- b. Discussion of APEX Billings
- c. Discussion of Staff Benefit Policy & Administration
- d. Discussion of Update to Commission Governance Manual - Commissioner Kocurek

3. Executive Session

4. Adjournment and Confirmation of Next Regular Meeting – Tuesday, March 17, 2026, at 6 pm