



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

Agenda

FOR THE REGULAR MEETING TO BE HELD ON
TUESDAY, February 17, 2026 @ 6:00 PM

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

Google Meet joining info

Video call link: 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 disabilities.
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 - Brian Winningham, BST Associates

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 January 2026
- b. Acceptance of Minutes for the Regular Meeting held on January 20, 2026
- c. Acceptance of Minutes for the Special Meeting held on January 27, 2026

6. Unfinished Business

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

- a. FY 24 Audit Report - Signe Grimstad
- b. Crane Project Close Out
 - i. Bergerson Change Order 011 & 012
 - ii. ASCOM Final Invoice
 - iii. APEX Final Billings
- c. Ice Machine Procurement Authorization
- d. Ordinance Reconciliation Discussion

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, March 17, 2026, at 6 pm