



PORT OF PORT ORFORD SEAWATER DELIVERY SYSTEM

COMMITTEE MEETING

Minutes

FOR THE MEETING TO BE HELD ON
Tuesday, March 31, 2026 @ 2:00 PM
OSU Field Station Classroom, 444 Jackson Rd., Port Orford & Via Teleconference (Google Meet):

1. Call to Order - The meeting was called to order at 2:08 PM.

a. Roll Call

Guests Present:

- Pat Cox, Port Commissioner
- Catherine Scobby, Port Administrator
- Tom Calvanese, Revitalization Committee Chair
- Dave Foley, Port Orford Citizen
- Jeff Griffin, Port of Bandon Manager

b. Declaration of potential conflicts of interest

- i. Tom Calvanese noted a potential conflict of interest and a user of the future infrastructure.

2. Action or Discussion Items (Action May Occur)

a. Seawater Delivery System Proposal Scoring & Recommendation

- i. After discussion and scoring of the proposals, the committee recommends that the Port of Port Orford Commission accepts the proposal from NWR Construction, Inc.

3. Adjournment and Confirmation of Next Meeting – April 21, 2026 at 6pm. The meeting was adjourned at 3:00 PM.

Submitted by

Name: Catherine Scobby

Port Administrator

Date: 04/21/2026

President's Signature:

Approved by

Name: Aaron Ashdown

Title: Commission President

Date:

6/2/26