

PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

Minutes

FOR THE SPECIAL MEETING TO BE HELD ON
Tuesday, March 31, 2026 @ 6:00 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 6:10 PM.

a. Roll Call

Commissioners Present:

Aaron Ashdown, President
Scott Mecum, Commissioner
Pat Cox, Secretary/Treasurer

Commissioners Absent:

Clark Kocurek, Commissioner
Brett Webb, Commissioner

b. Declaration of potential conflicts of interest

- i. Commissioner Mecum declared a potential conflict of interest regarding the Seawater Delivery System due to the nature of his employment with NorCal Seafood. Commissioner Cox declared a potential conflict of interest regarding the Seawater Delivery System as his landlord is the owner of the company that submitted the one proposal received after the RFP was published.

2. Action or Discussion Items (Action May Occur)

a. Seawater Delivery System Recommendation & Award

- i. Commissioner Cox moved to award the Seawater Delivery System Contract to NWR Construction and was seconded by Commissioner Mecum —. Vote passed unanimously. Discussion included Commissioner Mecum's statement regarding concerns about the proposals technical approach and specifically the firm's plan to leverage existing infrastructure to fast track the permitting process. Commissioner Cox thanked the Seawater Committee members for their participation in the process.

b. Appointment of New Budget Committee Member

- i. Commissioner Mecum moved to appoint Gary Anderson to the Budget Committee, and was seconded by Commissioner Cox. Vote passed unanimously.

3. Executive Session

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

Adjourned to executive session at 7:11pm. Returned from executive session at 10:10 pm.

4. Adjournment and Confirmation of Next Regular Meeting – Tuesday, April 21, 2026, at 6 pm. The meeting was adjourned at 10:11 PM.

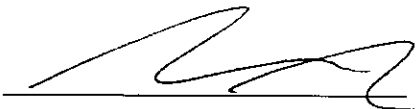
Submitted by

Name: Catherine Scobby

Port Administrator

Date: 04/21/2026

President's Signature:



Approved by

Name: Aaron Ashken

Title: Commission President

Date: 6/2/26