PORT OF PORT ORFORD PORT COMMISSION

SPECIAL COMMISSION MEETING

Agenda

FOR THE SPECIAL COMMISSION MEETING TO BE HELD ON
TUESDAY – November 10th @ 7:40 PM

OSU Port Orford Field Station, 444 Jackson St, Port Orford & via teleconference (Google Meet):

Special Port Commission Meeting
Tuesday, November 10 · 7:40 – 8:40pm
Time zone: America/Los_Angeles
Google Meet joining info
Video call link: https://meet.google.com/zgf-ekhh-ysv
Or dial: (US) +1 314-666-2728 PIN: 790 520 876#
More phone numbers: https://tel.meet/zgf-ekhh-ysv?pin=5901425691020

Reasonable efforts will be made to assist and accommodate individuals with a disability.
Please contact Interim Port Manager, Jessie Bradley 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. **Ascom warranty and final payment**
4. **Lusamerica lease amendment**
5. **Adjournment and Confirmation of Next Regular Meeting –** Tuesday, November 17th, 2026, at 6 pm