



PORT OF PORT ORFORD PORT COMMISSION

REGULAR MEETING

**Agenda**

FOR THE REGULAR MEETING TO BE HELD ON  
TUESDAY JANUARY 24, 2023 @ 6:00 PM

Port Orford City Hall Council Chambers, 555 W. 20<sup>th</sup> St., Port Orford & Via Teleconference (ZOOM):

<https://us06web.zoom.us/j/82635242783?pwd=RHdSSU5mU0tTS0RMcG15bUcrSkRNUT09>

Meeting ID: 826 3524 2783 - Passcode: 923219 - Ph: +1 (253) 215 - 8782

**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 – Pat Cox, Port Manager
- b. Financial Report – Pat Cox, Port Manager
- c. Redevelopment Report – Tom Calvanese, Redevelopment Committee Chair

**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 Report for November financials
- b. Acceptance of Financial Report for December financials
- c. Approval of Minutes from the Regular Meeting held on December 13, 2022

**6. Unfinished Business**

**7. Action Items/New Business** (*Action May Occur*)

- a. Crane Replacement Project Proposals Review Team Recommendation

**8. Commissioner Updates**

**9. Correspondence**

**10. Future Agenda Items**

**11. Adjournment and Confirmation of Next Meeting** – Tuesday, February 21, 2023 at 6:00 PM PT