



Meeting Report
 PORT ORFORD MARINE ECONOMIC DEVELOPMENT
 BUILDING WORKING GROUP

Monday, June 23, 2008
 Port Orford Ocean Resource Team Office

Co-Convener Jim Auburn called the meeting to order at 1:00 PM. Present were: Co-Convener John Hewitt, Vicki Nowlan of Nor Cal; Leesa Cob of POORT; Jeff Miles, Port Orford commercial fishermen; Port of Port Orford Commissioners Ed Dowdy and Scott Luhr; Gary Anderson, Port of Port Orford Manager; Chris Claflin, Business Development Officer with the Oregon Economic and Community Development Department; Chris Hawthorne, community member and Katy Eymann of Oregon Solutions.

The minutes of the meeting on June 2, 2008 were reviewed and amended to list Laura Anderson of POORT as an attendee of that meeting.

Deleted: Jonathan Allen of DOGAMI, Jerry McGriff of Griff's Restaurant, and Mary Camarata of Oregon DEQ were not able to attend.

Gary Anderson reported that the money for the Port of Port Orford's Facility Use Plan had arrived. The total amount awarded is \$33,000. The scope of work for the use of the grant money provides that the facility use plan will "[c]onsider the project's relationship to the Port's Strategic Business Plan."

The group reviewed the Port's Strategic Business Plan to ensure that the proposed building for the port was consistent with that plan. While many of the Goals of the Port of Port Orford Strategic Business Plan did not directly affect the building, they are relevant to the total Oregon Solutions project regarding shoaling and a new building.

Port of Prot Orford Strategic Business Plan

Goal	Status
1-1 Install High Dock Shoaling Submersible Pump	Not happening due to lack of support from US Army Corps of Engineers (Corps)
1-2 Retain High Dock Shoaling Maintenance Dredging	This has occurred by the Corps
1-3 Perform High Dock Shoaling Engineering Study	This has not occurred. The Oregon Solution Shoaling Working Group of experts is addressing this issue
1-4 Install High Dock Jetty Modifications	This has not occurred. The Oregon Solution Shoaling Working Group of experts is

	addressing this issue
1-5 Install High Dock Jetty Revetment Final Build out	This has not occurred. The Oregon Solution Shoaling Working Group of experts is addressing this issue
2-1 Increase Revenue with Value & Cost Based Pricing	Being implemented
2-2 Add Revenue Sources, Expand Port District Boundaries	Not supported by the public
2-3 Increase Revenue with Fisher Incentive Pricing	No action
2-4 Pursue Litigation of High Dock Construction Claims	Resolved and Complete
2-5 Reduce and Restructure OECDD SPWT \$500,000 Loan	In process
3-1 Prepare Facility Master Plan for Phased Redevelopment	Grant money awarded for this effort
3-2 Complete 5th and Washington Re-development	Cleaned up and ready for development as soon as Facility Master Plan complete
3-3 Implement Cannery, High Dock Upland Re-development	Focus of Oregon Solutions Project
3-4 Increase Sport Fishing & Camping Activity	While controversial these activities are viewed as a whole.
3-5 Add Sport Boat Ramp, Parking, Revise Road Access	Not currently physically possible.

A rough design of the building was presented and it was clear the building design needs to be refined in order to come up with an estimate of the cost.

The following aspects of the project were assigned those listed below to provide more detail:

- Waste pump and Restrooms - Scott
- Freezer - Gary and Jeff
- Main Building – Vicki, Gary and Leesa – keep a charter boat space an option
- HACV – Ed Dowdy

Gary Robertson has agreed to help with cost estimates for a metal building for no charge.

LEEDS certification was discussed. The group decided to invite a representative of Share Bank to the next meeting to explore this option.

Next meeting of the Building Working Group was scheduled for July 14 at 2 PM.

The meeting ended at 4:30 PM.