Port of Bandon Special Commission Meeting January 10, 2025, 10:00 am Via ZOOM Bandon, OR

Commissioners Present: Reg Pullen, Donny Goddard, Don Starbuck, and Wayne Butler Staff: Jeff Griffin - Port Manager, Josh Adamson – Port Specialist, Shawn Winchell - Harbormaster

Commissioner Pullen opened the meeting at 10:00am

Griffin explained that in the December Commission meeting, approval was given to proceed with the concrete improvement bid by West Coast Contractors, the electrical quote by Kyle Electric and the plumbing quote from Tri-County Plumbing for work on the High Dock Harbor Office. Griffin is requesting authorization to sign the contracts.

Commissioner Starbuck made a motion to authorize Jeff Griffin to sign the contracts with West Coast Contractors, Tri-County Plumbing and Kyle Electric for the improvements for the High Dock Harbor Office. Commissioner Butler seconded. Motion passed unanimously.

There might be a possible amendment to the contract relating to the trenching for plumbing.

Griffin also reported that the Bandon Fisheries Building Parking project will begin on Monday.

Regular meeting was adjourned at 10:18am

Respectfully submitted by Joshua Adamson