

City of Port Orford
Emergency City Council Meeting
In the Gable Chambers / Virtual participants
Thursday, March 4th, 2024 at 5:30 P.M.

Mayor and Council	Present	City Staff	Present
<i>Pat Cox, Mayor</i>	X	<i>City Administrator (CA) Melissa Radcliffe</i>	X
<i>Brett Webb</i>	Excused	<i>Joseph Harrison, City Recorder</i>	X
<i>Gary Burns</i>	X		
<i>Perri Rask</i>	Excused		
<i>Ann Vileisis</i>	X		
<i>Greg Tidey</i>	X		
<i>Tim Pogwizd</i>	X		

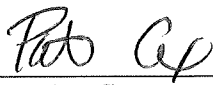
*The minutes were prepared to the best of our ability using the recording available at:
<https://www.youtube.com/watch?v=7Xn2MXEdijk>*

1. (0:00-0:01) Call to Order/Roll Call
 - a. Mayor Pat Cox calls this regular session of the Port Orford City Council to Order @ 5:30 pm and lead the chamber in the pledge of allegiance.
2. (0:01-0:12) The Corrective Action Plan for Audit
 - a. Councilors go through the revised Corrective Action Plan and make the edits of changing the first section to be "Material Weakness" and the second section to be "Significant Deficiency"
 - b. Councilor Burns moves to accept Corrective Action Plan as amended.
 - c. Councilor Pogwizd seconds the motion.
 - d. Discussion: Councilors ask if this Corrective Action Plan is just for the Fiscal Year (FY) 2022 audit, or if it applies to both FY 2022 and FY 2023. It only applies to FY 2022 as the FY 2023 audit is still being conducted.
 - e. Vote: the motion to accept the Corrective Action Plan as amended passes unanimously @ 5:42.

3. (0:12) Adjourn

a. With no further Business, Mayor Cox adjourned this meeting @ 5:42

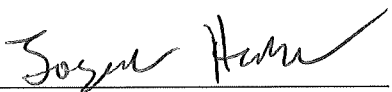
Attest:



Mayor, Pat Cox

5/28/2024

Date



City Recorder Pro Tem, Joseph Harrison

5/28/2024

Date