

**DRAFT MINUTES
SUPPLEMENTAL BUDGET HEARING MEETING OF THE
BOARD OF COMMISSIONERS
PORT OF BROOKINGS HARBOR DISTRICT**

Tuesday, June 15, 2021

This is not an exact transcript. The audio of the session is available on the Port's website.

The Port of Brookings Harbor District met in a Supplemental Budget Hearing session on the above date at 5:00 P.M. Open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415 and teleconference.

1. CALL MEETING TO ORDER

Commission President Richard Heap called the Fiscal Year 2020-2021 Supplemental Budget Hearing of the Port of Brookings Harbor of Commissioners to order at 5:00 pm.

- **Commissioners Present:**
Joseph Speir, Vice President (Pos. #1); Sharon Hartung Secretary/Treasurer (Pos. #2); (Pos. #3 Vacant); Richard Heap, President (Pos. #4); and Kenneth Range (Pos. #5).
- **Management and Staff:**
Gary Dehlinger, Port Manager; and Travis Webster, Harbormaster.
- **Declaration of Potential Conflicts of Interest:**
There was no declaration of potential conflicts of interest.

2. APPROVAL OF AGENDA

A motion was made by Speir and seconded by Range to approve the Fiscal Year 2020-2021 Supplemental Budget Hearing Agenda. The motion passed 4 – 0.

3. PRESENTATION OF SUPPLEMENTAL BUDGET FOR FY 2020-21

Dehlinger reported the changes to the budget were made based on actuals revenues and expenses for the fiscal year.

4. PUBLIC COMMENTS

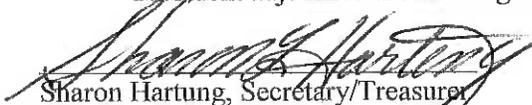
A. There was no public comment submitted.

5. APPROVAL OF BUDGET

A motion was made by Hartung and seconded by Range to approve the proposed Supplemental Budget for the Port of Brookings Harbor's 2020-2021 fiscal year. The motion passed 4 – 0.

6. ADJOURNMENT

- President adjourned the meeting at 5:04 pm.


Sharon Hartung, Secretary/Treasurer

7-20-2021
Date Signed

An audio recording was made of these proceedings. The recording and the full commission packet are available on the Ports website: www.portofbrookingsharbor.com