

APPROVED
SPECIAL MEETING MINUTES OF THE BOARD OF COMMISSIONERS
PORT OF BROOKINGS HARBOR DISTRICT

Friday, January 28, 2022

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 special session on the above date at 10:00am. Open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415, teleconference and webinar.

1. CALL MEETING TO ORDER

Commission President Richard Heap called the Regular Meeting of the Port of Brookings Harbor of Commissioners to order at 10:00am.

- **Commissioners Present:**
Joseph Speir, Vice-President (Pos. #1); Sharon Hartung Secretary/Treasurer (Pos. #2); Larry Jonas via telephone (Pos. #3); Richard Heap, President (Pos. #4); and Kenneth Range (Pos. #5).
- **Management and Staff:**
Gary Dehlinger, Port Manager; Travis Webster, Harbormaster; and Danielle King, Safety/Administrative
- There were no changes to the agenda.
- There were no declarations of potential conflicts of interest.

2. APPROVAL OF AGENDA – Audio time 2:30

A motion was made by Speir and seconded by Range to approve the agenda as written. The motion passed 5 – 0.

3. PUBLIC COMMENTS – Audio time 2:55

There was no public comment.

4. ACTION ITEMS

A. DEQ Tier 2 Corrective Action Report – Audio time 3:01

Dehlinger reviewed DEQ tier II corrective action report and noted Jack Akin, Port Engineer, reviewed the plan to ensure it follows the FEMA Mitigation Plan.

A motion was made by Hartung and seconded by Speir to approve Aquarius Environmental Tier II Corrective Actions Report for submission to Oregon Department of Environmental Quality. The motion passed 5 – 0.

5. INFORMATION ITEMS

A. Moorage License Agreement – Recommended Revisions – Audio time 9:53

Dehlinger noted these are the lawyers' recommendations to strengthen our current moorage agreement.

Dehlinger requested to have a workshop meeting to have a deeper discussion on this item with the lawyers.

Webster highlight the added section to section 9 on the draft moorage agreement. There was discussion on surveying larger vessels. Commissioner Range showed concern regarding vessels being abandoned on the Port and suggested a surety bond. Discussion continued how to handle abandoned vessels, talking with legislation,

and maybe even raising our standards on vessels allowed into the Port or using our right to terminated vessels. Dehlinger mentioned to the board that we are no longer the only Port showing interest in handling abandoned vessels, and other Ports plan to get together to discuss this topic and present a bill to legislation for the 2023 year.

6. COMMISSIONER COMMENTS – Audio time 44:15

There were no commissioner comments.

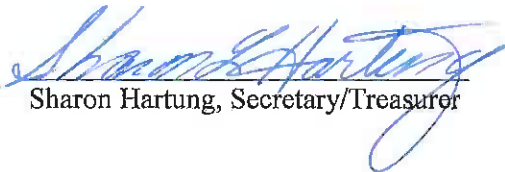
7. NEXT REGULAR MEETING DATE – Wednesday, February 16, 2022, at 2:00pm.

8. ADJOURNMENT – Audio time 45:05

Having no further business, the meeting adjourned at 10:44pm.


Richard Heap, President

02-23-2022
Date Signed


Sharon Hartung, Secretary/Treasurer

03-08-2022
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.