

**DRAFT MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
PORT OF BROOKINGS HARBOR DISTRICT**

Tuesday, August 3, 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 for a workshop session on the above date at 10:00am. Open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415 and also via teleconference.

1. CALL MEETING TO ORDER

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

• **Commissioners Present:**

Sharon Hartung Secretary/Treasurer (Pos. #2); Larry Jonas (Pos. #3); Richard Heap, President (Pos. #4); and Kenneth Range (Pos. #5).

• **Management and Staff:**

Gary Dehlinger, Port Manager

- There was no modifications, additions, or changes to the agenda.
- There was no declaration of potential conflicts of interest.

2. APPROVAL OF AGENDA – Audio time 2:45

A motion was made by Jonas and seconded by Range to approve the agenda as written. The motion passed 4 – 0.

3. PUBLIC COMMENTS – Audio time 3:12

There was no public comment submitted.

4. ACTION ITEMS

A. Sea Otter Coalition Letter – Audio time 3:40

Heap noted this letter to the U.S. Fish and Wildlife Service is asking to clarify some points on the reintroduction plan that they are going to write, there are some concerns about otters not having any management other than protection and some other points to make sure U.S. Fish and Wildlife Service clarifies those points in the plan.

A motion was made by Jonas and seconded by Range to approve authorizing Richard Heap, Board President to sign Sea Otter Coalition Letter on the behalf of Port of Brookings Harbor supporting this coalition. The motion passed 4 – 0.

5. COMMISSIONER COMMENTS – Audio time 6:43

There were no commissioner comments.

6. NEXT REGULAR MEETING DATE – Tuesday, August 17, 2021 at 6:00 pm.

7. ADJOURNMENT

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


Sharon Hartung, Secretary/Treasurer

9-24-21
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.