1. **CALL TO ORDER AND ROLL CALL**

The Regular Meeting of the Port of Brookings Harbor Board of Commissioners was held on July 19, 2016 in the Best Western Beachfront Inn meeting room, Harbor, Oregon. Chairman Roy Davis called the meeting to order at 7:00pm. Other Commissioners present were Sue Gold, and Roger Thompson. Commissioner Tim Patterson was not present. Also present was Interim Director Don Mann.

1. **APPROVAL OF AGENDA**

Vice Chair Gold did ask for some changes to be made, instead of appointing a Treasure Position we should appoint all officers. Chair Davis agreed and will be changing item #4 to Appointment of Officer Positions.

Comm. Thompson made the motion to approve the agenda as amended. Seconded by

Vice Chair Gold. Voting Yes: Unanimous.

1. **APPROVAL OF MINUTES**

A. Regular Meeting – Tuesday June 21st, 2016

Vice Chair Gold made the motion to approve the minutes as written.  Seconded by Comm. Thompson.  Voting Yes: Unanimous

1. **APPOINTMENT OF OFFICERS POSITIONS**

Vice Chair Gold made a motion to elect Comm. Tim Patterson as Treasurer. Seconded by

Comm. Thompson. Voting Yes: Unanimous

Vice Chair Gold made a motion to elect Roy Davis as Chairman. Seconded by Comm.

Thompson. Voting Yes: Unanimous

Chair Davis made a motion to elect Sue Gold for Vice Chairman. Seconded by Comm.

Thompson. Voting Yes: Unanimous

1. **OPERATIONAL AND FINANCIAL REVIEW**

‘Inaudible’

Vice Chair Gold made a motion to move the operational and financial review as amended.

Voting Yes: Unanimous

1. **UNFINISHED BUSINESS**

No Unfinished Business

1. **NEW BUSINESS**

No New Business

1. **DISCUSSION ITEMS**
2. *Port Events Coordinator Crissy Cooper:* Regarding Slam’n Salmon and Slam’n Salmon contract: ‘inaudible’.

Chairman Davis made a motion to accept Crissy Cooper-Perry’s Contract for Slam’n

Salmon and working with Port Director Don Mann. Voting Yes: Vice Chair Gold

1. *Late Charges:* ‘Inaudible’
2. **ACTION ITEMS**
   1. *Write Offs:* ‘Inaudible’
3. **PUBLIC COMMENTS**
4. David Castallanos: ‘Inaudible’

Chairman Davis states that with both of your questions I am going to direct you to our Interim Port Manager Don Mann. Things are going to change on how things are going to be done. I am going to refer you to him, call the Office and make an appointment with Don, and he will be able to talk to you about this and resolve this. Don can come back to the board with something, than the board votes on it, and it can become policy. On your slip charges regarding your charter boat, there is indeed a policy in effect, I would suggest seeing Gary about the policy, and he can also show you the policy and what other charter boats go by.

1. David: Loud music at Zola’s, ‘inaudible’

Chairman Davis states that the new manager (Don Mann) hasn’t heard this stuff, this is his first meeting, and we do need to give him a little time. He only works a few days a week; we will try to get him over there on a Sunday so he can hear for himself. He will be the Manager who goes over and talks to them, he has the right to do that, he doesn’t need to board to do so.

1. Dan Fraser: ‘inaudible’
2. **COMMISSIONERS REPORT**

• *Chairman Roy Davis:* I would like to say thank you to the staff and the public that have been patient with the transformation of a manger leaving, and a vacancy, than an interim manager coming on. Thank you to the public for ‘inaudible’ we are trying to get something done that got lost in the mists of the transfer.

• *Vice Chair Sue Gold****:*** Well I’ve got a couple things. ‘Inaudible’. Also from someone around this area who’s involved in fishing, I am just throwing this out there don’t kill the messenger, but it would be a lesser charge for customers who live in the 97415 zip code and a higher charger for customers outside that area code. Even if we had a little bit of a cut on our slip fees. What do you guys think? ‘Inaudible’

• *Comm. Tim Patterson:* Not Present.

• *Comm. Roger Thompson:* ‘inaudible’

1. **ADJOURNMENT**

The meeting was unanimously adjourned at 8:00 p.m.