

*An audio recording and transcript was made of these proceedings. The recording and the full commission agenda is available on the Ports website: [www.portofbrookingsharbor.com](http://www.portofbrookingsharbor.com) and the transcript is available only by request at the Port Office.*

## **PORT OF BROOKINGS HARBOR**

### **Board of Commissioners**

#### **Regular Meeting Agenda**

Previous Port Office

16340 Lower Harbor Road Suite 103

Harbor OR 97415

**Friday, June 15, 2018 • 6:00 pm**

Commissioners present: Position 3, Roy Davis, Position 4, Richard Heap, and Position 5, Kenneth Range Also present were, Kathy Lindley Hall, Interim Manager, Travis Webster, Harbormaster, participating staff members and members of the public.

#### **1. Call to Order, Pledge of Allegiance, and Roll Call**

Davis called the meeting to order at 6:00 pm. Board and audience stated the pledge of allegiance.

#### **2. Election of Officers for June**

Heap made a motion to nominate Roy Davis to be Chairman. Second by Range. Motion passed 3-0. Range made a motion to nominate Richard Heap for Vice Chair. Second by Davis. Motion passed 3-0. Heap made a motion to nominate Ken Range for Secretary/Treasurer. Second by Davis. Motion passed 3-0.

#### **3. Approval of Agenda**

Heap moved to approve the agenda as written. Second by Range. Motion passed 3-0

#### **4. Agenda Related Public Comments \***

Bill Wood: recommended Leroy and Joe Speir for the commissioner position.

Barbara Ciaramella: recommended Joe Speir and Sharon Hartung for the commissioner position.

Gary Klein: recommended Joe Speir and Leroy Blodgett for the commissioner position.

Mike: recommended Joe Speir and Russell Burkman for the commissioner position.

Dave Hood: recommended Leroy Blodgett and Joe Speir for the commissioner position.

John Kehoe: recommended Joe Speir and Leroy Blodgett for the commissioner position.

Daniel Fraser: recommended Joe Speir, Russell Burkman, and Leroy Blodgett for the commissioner position.

#### **5. Old Business**

- a. No Old Buisness

## **6. New Business**

### **a. Appointment of 1 or 2 Commissioners**

Davis explained that we will be using the same system as the county, a scoring system, and each candidate will be given three minutes to speak. Davis called on each candidate. Jacob Pressure withdrew his candidacy. Davis announced that Position one goes to Joe Speir and Position two goes to Wesley Ferraccioli. Kim Boom, Financial Officer/Notary Public swore in both newly appointed commissioners, had them state the oath of office.

### **b. Approve Signatures for Bank Accounts**

Davis made a motion to approve signatures for bank accounts. Second by Heap. Motion passed 5-0.

## **7. Commissioners Report**

Davis is just glad the recall is over, satisfied with the board that has been elected. Thanked Kathy for coming on board, and staff for still being here.

Heap has been hearing that the port is broken, but doesn't think that the port is, staff came to work and did their job, we have a budget and improvements are still going on. Believes what is broken is the public's trust and confidence in this board and this commission and that we have to fix.

Range agreed with Heap and asked that if there are any issues don't let them fester.

## **8. Non-Agenda Related Public Comments \***

No non-agenda related public comments, but Davis asked the public if they had anything they would like to say.

Public members gave kudos to the new docks and what the south coast fisherman have done to the fish cleaning station.

Dave Hoover wanted to add in that as far as getting the dock done, the company doing the epoxy has gotten hung up on a job in Coos Bay as soon as they are done they will be ready, thinking about another 2 weeks.

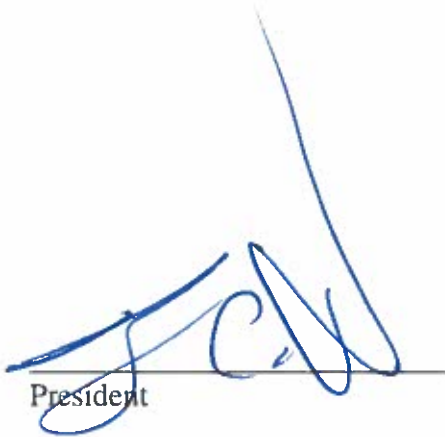
Dan Fraser wanted to comment how nice the atmosphere was tonight.

Tom Beene agreed with how upbeat we are tonight compared to the last budget meeting they had.

Christa thanked Davis for all of his help during Memorial Day weekend.

## **9. Adjournment**

Davis adjourned the meeting at 7:01 pm.



President



Secretary

8/29/2018

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Date Signed

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