

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 and the transcript is available only by request at the Port Office.

PORT OF BROOKINGS HARBOR

Board of Commissioners

Regular Meeting Agenda

Harbor Fire / Harbor Water District
Conference Room
98069 W Benham Lane
Harbor OR 97415

Tuesday, June 19, 2018 • 6:30 pm

(Immediately follow the Budget Hearing if the hearing is not over by 6:30 p.m.)

Commissioners present: Position 1, Commissioner Joe Speir, Position 2, Commissioner Wesley Ferraccioli, Position 3, Chairman Roy Davis, Position 4, Vice Chairman Richard Heap, and Position 5, Secretary/Treasurer Kenneth Range Also present were, Kathy Lindley Hall, Interim Manager, Travis Webster, Harbormaster, Martha Rice, Port Attorney, 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 6:06 pm. Board and audience stated the pledge of allegiance.

2. Approval of Agenda

Heap made a motion to approve the agenda as written. Second by Range. Motion passed 5-0.

3. Executive Session ORS 192.660 (2)(h)

The board went into executive session at 6:08 pm.

- h. To consult with counsel concerning legal rights and duties regarding current litigation and litigation likely to be filed.

Board came out of executive session and back into regular session at 7:35 pm.

4. Agenda Related Public Comments *

Mike – was not present to make his comment.

5. Financial Review

Davis made a motion to accept the financial review. Second by Heap. Motion passed 5-0.

6. Managers Report & Operational Report

Lindley Hall discussed the commercial landings. Brought to the publics attention that Special Districts is conducting training for commissioners and staff on June 27th. Kathy's Corner Market is expanding their business footprint and it will cost \$47.28 with Harbor Sanitary and wanted to make sure it was discussed and to understand that it was omitted from the original aspect of the

lease proposal. Webster read his report. Davis requested a motion to accept the managers report and operational report, motion made by Heap. Second by Range. Motion passed 5-0.

7. Old Business

a. Kathy's Corner Market Update:

Lindley Hall informed the board of the expansion into the previous port office, which happened about mid-May. Davis made a motion to approve Kathy's Corner Market update as written. Second by Heap. Motion passed 5-0.

b. Bounders Crab Shack:

Lindley Hall informed the board that this document started back in November/December time, and he has given up one float. Davis made a motion to approve Bounders Crab Shack lease as written, changed from moorage to linear foot lease. Second by Range. Motion passed 5-0.

c. Appointments of 1 or 2 Commissioners:

This item was addressed and resolved in June 15, 2018, Special Meeting.

8. New Business

a. Resolution 493, Port Rates:

The board had a few questions for staff to get up to speed. Davis made a motion to adopt resolution 493, Port Rates as written. Second by Range. Motion passed 5-0.

b. Resolution 494, adopting the Budget proposed and approved for the fiscal year 2018-19 and making appropriations for said year:

Davis made a motion to adopt resolution 994; adopting the budget proposed that approves the fiscal year 2018/19 to make an appropriation for the said year as written. Davis amend his motion from resolution 994 to resolution 494; adopting the budget proposal approved for the fiscal year 2018/19 and making appropriations for said year as written. Second by Range. Motion passed 5-0.

c. Resolution 495, Tender of Defense in Dehlinger Litigation:

Davis made a motion to approve Resolution 495, Tender of Defense in Dehlinger Litigation as written. Second by Range. Motion passed 5-0.

9. Commissioners Report

Davis asked Lindley Hall about the process in the research in the harbor sanitary land sell.

Heap talked about the recreational fishing season as of June 10th for Oregon. Asked if our launch machine could take donations. Would like to resolve the parking issue during events.

Range suggested to remove the old unused fish grinder from adjacent room to the fish cleaning station and use that room for something else. The building holding the old laundry mat

machines, suggested removing the machines and demolishing that building so its no longer an eye sore, and maybe Pacific Ocean Harvesters would like that area.

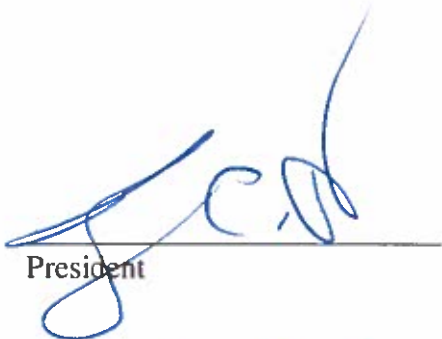
10. Non-Agenda Related Public Comments *

No non-agenda related comments, but Davis asked the public for any comments.

Jamie Sullivan welcomed the board and we the community benefit when you guys do your job.

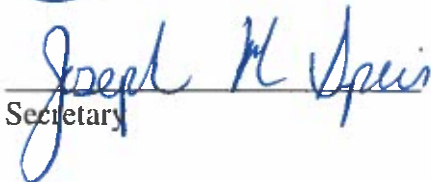
11. Adjournment

Davis adjourned the meeting at 8:12 PM



Handwritten signature in blue ink, appearing to be 'J. Davis', written over a horizontal line.

President



Handwritten signature in blue ink, appearing to be 'Joseph M. Davis', written over a horizontal line.

Secretary

8/29/2018

Date Signed

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