

PORT OF BROOKINGS HARBOR
Special Commission Meeting
Tuesday, October 4, 2022 • 10:00am
Teleconference / Meeting Room (limited capacity)
16350 Lower Harbor Road Suite 202, Harbor OR, 97415

Teleconference Call-In Number: 1 (253) 215-8782

Meeting ID: 771 205 4017 Passcode: 76242022 (to mute/unmute: * 6)

TENTATIVE AGENDA

- | | |
|---|-------------|
| 1. CALL MEETING TO ORDER | PAGE |
| <ul style="list-style-type: none">• Roll Call• Modifications, Additions, and Changes to the Agenda• Declaration of Potential Conflicts of Interest | |
| 2. APPROVAL OF AGENDA | |
| 3. PUBLIC COMMENTS – Limited to a maximum of three minutes per person. Please email your comments to danielle@portofbrookingsharbor.com prior to the meeting if you are calling in. | |
| 4. EXECUTIVE SESSION per ORS 192.660 (2)(f)
This executive session of the Port of Brookings Harbor Board of Directors is called pursuant to ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection.

Any member of the media that is here may remain. However, the Board will require that any information derived from this meeting may not be disclosed pursuant to ORS 192.660(4).

ORS 192.660 (6) No executive session may be held for the purpose of taking any final action or making any final decision.

Adjourn out of executive session and reconvene into regular session. | |
| 5. ACTION ITEMS <ul style="list-style-type: none">A. Permission to Display Bible Education CartB. Boat Yard Clam Shell DredgingC. Port Manager Update | |
| 6. INFORMATION ITEMS <ul style="list-style-type: none">A. Forming Committee | |
| 7. COMMISSIONER COMMENTS | |
| 8. REGULAR MEETING DATE – Wednesday, October 19, 2022 at 2:00pm | |
| 9. ADJOURNMENT | |

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Brookings Harbor Office at 541-469-2218.

Executive Session

This executive session of the Port of Brookings Harbor Board of Directors is called pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

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ACTION ITEM – A

DATE: October 4, 2022
RE: Permission to Display Bible Education Cart
TO: Honorable Board President and Harbor District Board Members
ISSUED BY:

OVERVIEW

- Jeremy Watson contacted the Port requesting to re-establish the literature bible cart at the retail courtyard. Before COVID regulations, the literature bible cart was setup between Whale's Tail and Boardwalk Mail next to the main walkway on various days.
- Jeremy said they had an arrangement with management in the past, but the Port does not have anything in writing.
- Board wanted to speak to legal counsel before proceeding forward.

DOCUMENTS

- Jeremy Watson Proposal, 5 pages

COMMISSIONERS ACTION

- **Recommended Motion:**



Jehovah's Witnesses Bible Educational Displays

- How is our work organized?
- What is included in our literature displays?
- Request approval to display on Port Boardwalk

How is our work organized?



- 2 or 3 individuals will accompany the cart and endeavor to be warm, friendly and inviting.
- We stand or sit a few feet from our displays, we may offer a greeting to those that pass our display, but we never approach people. We always allow an interested individual to engage us in conversation or take a piece of our literature.
- At Matthew 28:19, 20, Jesus instructed his followers to "make disciples of people of all the nations." Jehovah's Witnesses follow that direction today, millions all over the world volunteer their time to follow the example of early Christians.

Training we provide to our members



Do:

- Be friendly, welcoming, and helpful to passersby.
- Stand at an appropriate distance from the display. Once a person approaches, try to engage them in conversation.



Don't:

- Be aggressive, insistent, or pushy or stand next to the display like a sentinel.
- Block the display or become too engrossed in conversation with your partner.
- Get involved in debates with individuals, leave the area if an individual becomes abusive.



What is included in our literature displays?

- Our literature points to the practical guidance that can be found in the Bible.
- It covers a wide range of topics, for people of all backgrounds and ages.
- The literature covers topics such as how to have a happy family life, how to find enjoyment in work and in relationships with others.
- It also discusses the purpose of life, why we suffer, and what the future holds.

JW
.ORG

- All our literature is free
- Our displays highlight personal Bible study programs that individuals can request at a time and place convenient for them
- Our displays direct people to the website jw.org, where they can learn more about Jehovah's Witnesses and our preaching activity, as well as find answers to their Bible questions.

We would like to request approval to display our Bible Educational Carts at the Port of Brookings Harbor Boardwalk



We would like to request permission to have the display set up 4 days a week, Monday, Wednesday, Friday and Saturday between the hours of 10am and 4pm.

I'd like to take the opportunity to thank the Port of Brookings-Harbor Board of Commissioners and the Port Manager for considering our request.

If you have any follow-up questions or concerns, please contact Jeremy Watson at 541-373-0788.

ACTION ITEM – B

DATE: October 4, 2022
RE: Boat Yard Clam Shell Dredging
TO: Honorable Board President and Harbor District Board Members
ISSUED BY: Travis Webster, Harbormaster and Acting Manager

OVERVIEW

- Clam shelling the travelift ramp has been an ongoing issue for the Port.
- August 11, 2022 had a Board-to-Board meeting with the Curry County Commissioners and Curry County Roadmaster who offered to help remove the sediment from site after dredging, the Port would pay costs.
- Jack Akin is working on JPA.

DOCUMENTS

- Current Pictures of Travelift,
- Quotes for removal of sediment,

COMMISSIONERS ACTION

- **Recommended Motion:**
Motion to approve

ACTION ITEM – C

DATE: October 4, 2022
RE: Port Manager Update
TO: Honorable Board President and Harbor District Board Members
ISSUED BY: Travis Webster, Harbormaster and Acting Manager

OVERVIEW

- Search for Manager has been open for about one month.
- 1 application was received.
- September 21, 2022 Board extended recruitment timeline for another 4 weeks.

DOCUMENTS

- None

COMMISSIONERS ACTION

- **Recommended Motion:**

INFORMATION ITEM – A

DATE: October 4, 2022
RE: Forming Committee
TO: Honorable Board President and Harbor District Board Members
ISSUED BY: Travis Webster, Harbormaster and Acting Manager

OVERVIEW

- Search for Manager has been open for about one month.
- 1 application was received.
- September 21, 2022 Board extended recruitment timeline for another 4 weeks.

DOCUMENTS

- None

COMMISSIONERS ACTION

- **Recommended Motion:**