

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
Special Meeting Agenda

Former Port Office
16340 Lower Harbor Rd, Suite 103
Harbor OR 97415

Tuesday, October 2, 2018 • 3:00 pm

Commissioners present: Position 1, Secretary Joe Speir, Position 2, Wesley Ferraccioli, Position 4, Vice Chairman Richard Heap and Position 5, Secretary/Treasurer Kenneth Range. Also, present were, Kathy Lindley Hall, Interim Manager, Martha Rice via phone, participating staff members and members of the public.

1. Call to Order, Pledge of Allegiance, and Roll Call:

Heap called the meeting to order at 3:00 pm. Board and audience stated the pledge of allegiance.

2. Approval of Agenda:

Lindley Hall requested that the board add the item Auditor to the agenda.

Range made a motion to approve the agenda as amended. Second by *Speir*. Motion passed 4-0.

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

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

The board adjourn into executive session at 3:03 pm and reconvened back into regular session at 3:27 pm.

4. Non - Agenda Related Public Comments:

No non-agenda or agenda related public comments.

Ferraccioli did ask for an update on past items. *Lindley Hall* gave the board an update on Harbor Sanitary. *Heap* gave an update about the fish cleaning station. *Lindley Hall* informed the board that the BC fisheries dock did pass inspection. *Range* brought up a complaint made by Mr. Wilcox and suggested port staff contact each boat owner to see if they would like gates or not. The board discussed possible options on how to go about making the boats in our harbor secure and wanted to continue this topic to a regular meeting.


5. Old Business:

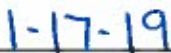
a. Retention of the Auditor:

Lindley Hall reminded the board that Signe with Grimstad and Associates has resigned. Connie Huntsman agreed to do the audit and will not exceed \$12,500, with the understanding that she's a one-person business, and we will have to file for an extension. *Speir* made a motion to accept Connie Huntsman proposal and not to exceed \$12,500. Second by *Range*. Motion passed 4-0.

6. Adjournment:

Heap adjourned the meeting at 3:40 pm.


Secretary


Date Signed

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