

PORT OF BROOKINGS HARBOR
Workshop Commission Meeting
Tuesday, January 12, 2021 • 2:00pm
Teleconference Only

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

Meeting ID: 843 1076 3148

Passcode: 900543

(to mute/unmute: * 6)

When calling in, please announce your arrival and state your name when you join the meeting.

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. INFORMATION ITEMS | |
| A. Delinquent Accounts | |
| B. Blue Fin Realty Lease | |
| C. DEQ Tier 1 Report | |
| D. FEMA Projects Update / Planning & Permitting, Phase I | |
| E. Icehouse Pile and Catwalk Repair Cost | |
| F. Garbage Reception Facilities at Ports Under MARPOL Annex V | |
| G. Fuel Dock Project | |
| H. 2021 Events at the Port | |
| I. Keypad Locks on Restroom Facilities | |
| J. Port Infrastructure Status | |
| K. Port Holidays 2021 – 2025 | |
| L. Coronavirus Relief Fund | |
| M. RV Park Project Update | |
| N. Financial Consultant Contract | |
| 4. PUBLIC COMMENTS – (Limited to a maximum of three minutes per person. Please email your comments to danielle@portofbrookingsharbor.com prior to the meeting. ***Please <u>wait to be called on</u> before speaking***) | |
| 5. COMMISSIONER COMMENTS | |
| 6. NEXT REGULAR MEETING DATE – Tuesday, January 19, 2021 at 6:00pm | |
| 7. 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.