

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, January 19, 2021 • 6:00pm
Teleconference Only

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

Meeting ID: 831 6632 9931

Passcode: 233616

(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. APPROVAL OF MEETING MINUTES | |
| A. Approve Minutes of Supplemental Budget Hearing Tuesday December 15, 2020 | |
| B. Approve Minutes of Regular Commissioner Meeting Tuesday December 15, 2020 | |
| *** <i>Sample motion: Motion to approve meeting minutes for Tuesday December 15, 2020.</i> *** | |
| 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. MANAGEMENT REPORTS | |
| A. Financial Report – December 2020 | |
| B. Safety Report – December 2020 | |
| C. Harbormaster Report – December 2020 | |
| D. Port Manager Report – December 2020 | |
| *** <i>Sample motion: Motion to approve management reports for December 2020 as discussed.</i> *** | |
| 6. ACTION ITEMS | |
| A. Blue Fin Realty Lease | |
| B. Financial Consultant Contract | |
| C. Mike Smith Account | |
| D. Corey Sample Account | |
| E. Port Restroom Facilities | |
| 7. INFORMATION ITEMS | |
| A. None | |
| 8. COMMISSIONER COMMENTS | |
| 9. NEXT REGULAR MEETING DATE – Tuesday, February 16, 2021 at 6:00pm | |
| 10. 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.