

APPROVED MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
PORT OF BROOKINGS HARBOR DISTRICT

Monday, March 02, 2026

This is not an exact transcript. The audio of the session is available on the Port's website.

The Port of Brookings Harbor District met in special session on the above date at 2:00pm. Open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415, teleconference and webinar.

1. CALL MEETING TO ORDER

Commission President Sharon Hartung called the Special Meeting of the Port of Brookings Harbor Board of Commissioners to order at 2:00pm.

• **Port of Brookings Harbor Commissioners Present:**

Sharon Hartung, President (Pos. #2); Larry Jonas (Pos. #3); Kelsey Bozeman (Pos. #4); Daniel Fraser, Secretary/Treasurer (Pos. #5). Joseph Speir, Vice-President (Pos. #1) was absent.

• **Port of Brookings Harbor Management and Staff:**

Travis Webster, Port Manager; April Walker, Office Manager; and Danielle King, Safety/Administrative.

- There were no modifications, additions, or changes to the agenda.
- There were no declarations of potential conflicts of interest.

2. APPROVAL OF AGENDA – Audio time 0:01:25

A motion was made by Jonas and seconded by Bozeman to approve the agenda as presented. The motion passed 4 – 0. Yes: Jonas, Bozeman, Fraser, Hartung. No: None.

3. PUBLIC COMMENT – Audio time 0:01:45

There were no public comments.

4. ACTION ITEMS

A. None – Audio time 0:01:55

5. INFORMATION ITEMS

A. Wastewater Treatment Plant & Pacific Seafood – *Audio time 0:01:58*

Webster informed the Board that Pacific Seafood has let us know that at this time they are not interested in making any further investments, particularly when it comes to the wastewater treatment plant. Webster reviewed the item with the Board, and what options the Port has left. Jonas asked if we have the funds available to cause no hardship to us, Webster explained what we would still be into the project. Fraser asked about the land that was sold and if the funds have to go back to Business Oregon, Webster explained. Hartung brought the newspaper in from 2022, and it talks about Pacific Seafood and how they are waiting for the wastewater treatment plant. Hartung is sad that their plans have changed but shows that in all their communication they also want the Port to let them know where we are in the project, she questioned if they are totally out or if they can still use this. Webster agreed, there is a chance they could come back and want something like this, but the Port cannot afford to operate something like this with no commitment and the chance they are coming back. Webster reviewed his meeting with DEQ and reviewed some specifics about the grant. Webster continued to explain what options the Port has to the Board. Board had some questions about the projects. Board allowed public comment. Webster reviewed with the Board his communications with other buyers. Board allowed public comment. Hartung looks forward to hearing what EPA is going to say next. Webster explained what he sees moving forward.

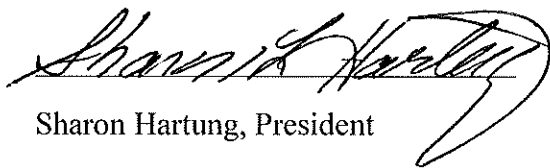
6. COMMISSIONER COMMENTS – *Audio time 0:48:10*

Commissioner Fraser reviewed his experience at the ODFW preseason salmon meeting and the report that was published so far for the season.

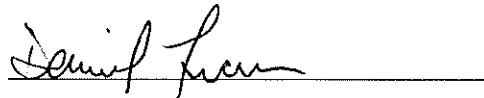
7. NEXT REGULAR MEETING DATE – Wednesday, March 18, 2026, at 2:00 PM

8. ADJOURNMENT – *Audio time 0:53:23*

Having no further business, the meeting adjourned at 2:53 pm.


Sharon Hartung, President

4-24-26
Date Signed


Daniel Fraser, Secretary/Treasurer

24 April 2026
Date Signed

An audio recording was made of these proceedings. The recording and the full commission packet are available on the Ports website: www.portofbrookingsharbor.com.