

PORT OF BROOKINGS HARBOR
Workshop Commission Meeting
Thursday, March 11, 2021 • 10:00am
Teleconference / Meeting Room *(limited capacity)*

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

Meeting ID: 771 205 4017

Passcode: 03112021

(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

- 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. ***Please wait to be called on before speaking***)

4. INFORMATION ITEMS

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A. Hallmark Lease Renewal.....	2
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C. Budget Committee.....	10
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E. Whale’s Tail Candy & Gifts Lessor’s Consent Agreement.....	14
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G. RV Park Exit Road.....	34
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I. Boardwalk Condition Update.....	42
J. Ocean Acidification, Salmon Study & Ropeless Fishing System.....	60
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P. Harbor Sanitary District Agreement (add to agenda)	
Q. Pacific Seafood (add to agenda)	

- 5. FLOATING OFFSHORE WIND IN OREGON – TBD.....** 154
Presentation from Shannon Souza, P.E. Executive Director Oregon Coast Energy Alliance Network

6. COMMISSIONER COMMENTS

- 7. NEXT REGULAR MEETING DATE** – Tuesday, March 16, 2021 at 6:00pm

8. 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.