

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, September 15, 2020 • 6:00pm
Teleconference / Meeting Room *(limited space)*

Teleconference Call-In Number: 1 (301) 715-8592

Meeting ID: 874 0636 9651

Participant ID: #

(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

- Pledge of Allegiance
- 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 Special Meeting Wednesday August 12, 2020
- B. Approve Minutes of Regular Commissioner Meeting Tuesday August 18, 2020

****Sample motion: Motion to approve meeting minutes items A and B.****

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 wait to be called on before speaking****)

5. MANAGEMENT REPORTS

- A. Financial Report – August 2020
- B. Safety Report – August 2020
- C. Harbormaster Report – August 2020
- D. Port Manager Report – August 2020

****Sample motion: Motion to approve management reports for August 2020 as discussed.****

6. ACTION ITEMS

- A. South Coast Lumber Opportunities
- B. Resolution No. 543 POBH By-Laws
- C. Public Contracting Rules – Selection Process for Architect & Engineer
- D. EMC Engineers and Scientists Contract Amendment No. 1
- E. Tank Testers Service Contract – Fuel Dock Project

7. INFORMATION ITEMS

- A. Pacific Ocean Harvesters Lease Request
- B. Fueling During Construction in October-November

8. COMMISSIONER COMMENTS

9. NEXT REGULAR MEETING DATE – Tuesday, October 20, 2020 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.