

# PORT OF BROOKINGS HARBOR

## Special Commissioner Meeting

16350 Lower Harbor Rd Suite 202

Thursday, September 24, 2020 • 2:00pm

Teleconference / Meeting Room (Limited Space)

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

**Meeting ID: 831 3993 9975    Participant ID: #                    (to mute/unmute: \* 6)**

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

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## 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](mailto:danielle@portofbrookingsharbor.com) prior to the meeting. \*\*\*Please wait to be called on before speaking\*\*\*)

### 4. ACTION ITEMS

- A. The Bell & Whistle Coffee House – Consent to Assignment and Assumption of Lease
- B. The Bell & Whistle Coffee House Request for Building Alteration
- C. Righetti and Port Property Easements
- D. Traffic Flow and Parking at Zola's on the Water

### 5. INFORMATION ITEMS

- A. Fuel Dock Proposal to Lease
- B. Boat Yard Proposal to Lease

### 6. COMMISSIONER COMMENTS

7. **NEXT REGULAR MEETING DATE** – Tuesday, October 20, 2020 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.