

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

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

Meeting ID: 869 5766 0648 Passcode: 02102021 (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

- A. DEQ Tier 1 Report
- B. FEMA Projects Update / Planning & Permitting, Phase I
- C. Fuel Dock Project
- D. 2021 Events at the Port
- E. Coronavirus Relief Fund
- F. Righetti / Port Property Line Adjustment
- G. Business Credit Card
- H. Appoint Budget Officer FY 2021/22
- I. Roy Davis Memorial
- J. RV Park Project

5. COMMISSIONER COMMENTS

6. NEXT REGULAR MEETING DATE – Tuesday, February 16, 2021 at 6:00pm

7. 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.