

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Wednesday, April 19, 2023 at 2:00pm
Teleconference / Meeting Room
16350 Lower Harbor Road Suite 202, Harbor OR, 97415

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

Meeting ID: 771 205 4017

Passcode: 76242023

(to mute/unmute: * 6)

TENTATIVE AGENDA

- | | |
|---|-------------|
| 1. CALL MEETING TO ORDER | PAGE |
| <ul style="list-style-type: none">• 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 Regular Commissioner Meeting Wednesday March 15, 2023 | |
| 4. PUBLIC COMMENTS – Limited to a maximum of three minutes per person. Comments by teleconference, please email your comments to danielle@portofbrookingsharbor.com prior to the meeting. | |
| 5. MANAGEMENT & FINANCIAL REPORTS / APPROVAL | |
| 6. ACTION ITEMS | |
| A. El Cazadores Lease or Buy Options | |
| B. Rates for FY 2023-24 | |
| C. Resolution 2023-02, Landing Fees | |
| D. Resolution 2023-03, Port Rates | |
| E. McLennan Excavation Payment Request #8 | |
| 7. INFORMATION ITEMS | |
| A. EV Charging Station | |
| B. Letter from Henry Johnson Camera with Advertisements for 4 th of July at RV Park | |
| C. Charter and Guides Signs | |
| 8. EXECUTIVE SESSION per ORS 192.660 (2)(a) | |
| This executive session of the Port of Brookings Harbor Board of Directors is called pursuant to ORS 192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. ORS 192.660 (2)(h)To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. | |

Any member of the media that is here may remain. However, the Board will require that any information derived from this meeting may not be disclosed pursuant to ORS 192.660(4).

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.

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ORS 192.660 (6) No executive session may be held for the purpose of taking any final action or making any final decision.

Adjourn out of executive session and reconvene into regular session.

9. COMMISSIONER COMMENTS

10. NEXT REGULAR MEETING DATE – Wednesday May 17, 2023, at 2:00pm

11. 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.

This Institution is an Equal Opportunity Provider