

**PORT OF BROOKINGS HARBOR**  
**Special Commission Meeting**  
**Thursday, April 29, 2021 • 2pm**  
**Teleconference / Meeting Room** *(limited capacity)*

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

**Meeting ID: 771 205 4017      Passcode: 04292021      (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. FEMA PROJECTS DR-4432 & DR-4452 PRESENTATION BY JACK AKIN**

**5. APPROVAL OF MEETING MINUTES**

- A. Approve Minutes of Workshop Commissioner Meeting Thursday, March 11, 2021
- B. Approve Minutes of Regular Commissioner Meeting Tuesday, March 16, 2021
- C. Approve Minutes of Special Commissioner Meeting Monday March 29, 2021  
**\*\*\* Sample motion: Motion to approve meeting minutes items A, B and C. \*\*\***

**6. MANAGEMENT REPORTS**

- A. Financial Report – March 2021
- B. Safety Report – March 2021
- C. Harbormaster Report – March 2021
- D. Port Manager Report – March 2021  
**\*\*\*Sample motion: Motion to approve management reports for March 2021 as discussed.\*\*\***

**7. ACTION ITEMS**

- A. Pacific Seafood Processing Consent to Assignment of Agreement
- B. Pacific Seafood Processing Amended and Restated Lease
- C. Legacy Contracting, Inc Change Order No. 2
- D. Sporthaven Beach Equipment
- E. US Relay Contract – Bar Cam Streaming Service

**8. INFORMATION ITEMS**

- A. Roy Davis Memorial
- B. Travel Oregon Competitive & Recovery Grants 2021
- C. SDAO Call to Action Letters to Secure Funding for Special Districts
- D. Salmon Season Review
- E. Umpqua Joe Chapter 1859 Monument
- F. Hungry Clam Proposed Storage Alteration
- G. Business Oregon Commercial Rent Relief Program
- H. Seal Cove Eviction

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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- I. 2022 Community Funding Projects – DeFazio Earmark Application
- J. Oregon DEQ Regulation Changes
- K. Fred Meyer Container Storage
- L. Public Hoist
- M. Curry County Potholing Storm Drain
- N. Catalyst Seafood Building Expansion

**9. COMMISSIONER COMMENTS**

**10. NEXT REGULAR MEETING DATE** – Tuesday, May 18, 2021 at 6:00pm

**11. ADJOURNMENT**

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