

PORT OF BROOKINGS HARBOR
Special Commission Meeting
Tuesday, April 6, 2021 • 6pm
Teleconference Only

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

Meeting ID: 771 205 4017 Passcode: 04062021 (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. ACTION ITEMS

- A. Draft Resolution No. 2021-02 Business Oregon Commercial Rent Relief Program
- B. Draft Resolution No. 2021-03 Supporting Funding Efforts for a Wastewater Treatment Plant
- C. Draft Resolution No. 2021-04 Port Rates Fiscal Year 2021-22
- D. Port Employee SDIS Health Care Plan Application Renewal

5. INFORMATION ITEMS

- A. Roy Davis Memorial Fund Update
- B. Regular Commissioner Meeting April 20, 2021
- C. Special Meeting April 13, 2021 at 6pm
- D. Special Meeting April 29, 2021 at 2pm

6. COMMISSIONER COMMENTS

7. NEXT REGULAR MEETING DATE – Tuesday, May 18, 2021 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.