

**PORT OF BROOKINGS HARBOR**  
**Regular Commission Meeting**  
**Tuesday, May 18, 2021 • 6:00pm**  
**Teleconference / Meeting Room** (*limited capacity*)

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

**Meeting ID: 771 205 4017**

**Passcode: 05182021**

**(to mute/unmute: \* 6)**

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**TENTATIVE AGENDA**

**1. CALL MEETING TO ORDER**

- 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 Special Commissioner Meeting Monday April 6, 2021
- B. Approve Minutes of Special Commissioner Meeting Monday April 29, 2021

*\*\*\* Sample motion: Motion to approve meeting minutes items A and B. \*\*\**

**4. 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\*\*\**)

**5. MANAGEMENT REPORTS**

- A. Financial Report – April 2021
- B. Safety Report – April 2021
- C. Harbormaster Report – April 2021
- D. Port Manager Report – April 2021

*\*\*\*Sample motion: Motion to approve management reports for April 2021 as discussed.\*\*\**

**6. ACTION ITEMS**

- A. ODFW Agreement of Confidentiality
- B. Oregon Life Homes Commercial Lease Agreement
- C. Delinquent Account Write Off Request
- D. OSMB Intergovernmental Agreement
- E. Roy Davis Memorial
- F. The Roofers Change Order

**7. INFORMATION ITEMS**

- A. Pacific Seafood Receiving Docks
- B. USACE Channel Dredging 2021
- C. Travel Oregon Grant Application Status
- D. Business Oregon Commercial Rent Relief Program
- E. Emergency Response Team

**8. COMMISSIONER COMMENTS**

**9. NEXT REGULAR MEETING DATE** – Tuesday, June 15, 2021 at 6:00pm

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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**10. ADJOURNMENT**

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*This Institution is an Equal Opportunity Provider*