

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, April 16, 2019 • 6:00 pm
Port Conference Room Suite 202
16350 Lower Harbor Road, OR 97415

TENTATIVE AGENDA

- 1. CALL MEETING TO ORDER**
 - Pledge of Allegiance
 - Roll Call
 - Introduction of Guests and Port Staff
 - 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. A “Public Comment Request”, located near the entrance, must be completed and turned into the President prior to the beginning of the meeting.)

- 4. CONSENT ITEMS**
 - A. Thursday, March 7, 2019, Special Meeting
 - B. Tuesday, March 19, 2019, Regular Meeting
 - C. Tuesday, March 26, 2019, Special Meeting

- 5. MANAGEMENT REPORTS**
 - A. Financial Report – March 2019
 - B. Port Manager Report – March 2019
 - C. Harbormaster Report – March 2019

- 6. ACTION ITEMS**
 - A. Contract Approval for Roof Repairs
 - B. Contract Approval for Backflow Devices
 - C. Lease Approval for Pacific Ocean Harvesters Lease
 - D. Service Agreement with South Coast Knight Security
 - E. Service Agreement with EMC-Engineers/Scientists, LLC
 - F. Green Building Proposals
 - G. Resolution No. 518 MOU with Harbor Sanitary District
 - H. Resolution No. 519 Vacation Benefit Change

- 7. INFORMATION ITEMS**
 - A. Port Rates for Fiscal Year 2019-20
 - B. USACE Maintenance Dredging
 - C. CPA Audit Report FY 2017-18
 - D. Port Staff Chart

- 8. COMMISSIONER COMMENTS**

- 9. NEXT REGULAR MEETING DATE** – May 21, 2019, 6:00pm

- 10. ADJOURNMENT**