

**PORT OF BROOKINGS HARBOR**  
**Regular Commission Meeting**  
**Tuesday, June 18, 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. Tuesday, May 21, 2019 Regular Meeting Minutes
- B. Tuesday, June 4, 2019 Special Meeting Minutes

**5. MANAGEMENT REPORTS**

- A. Financial Report – May 2019
- B. Port Manager Report – May 2019
- C. Harbormaster Report – May 2019

**6. ACTION ITEMS**

- A. Righetti Property
- B. Kathy’s Corner Market Lease
- C. CPA Service Agreement
- D. Resolution to Adopt FY Budget 2019-20
- E. Live-aboard Policy
- F. Ordinance No. 23 Live-aboard
- G. Account Write-off List
- H. RV Park Conceptual Drawing Contract

**7. INFORMATION ITEMS**

- A. Green Building Update
- B. Trash Bins
- C. Landscaping
- D. Retail Paint Color

**8. COMMISSIONER COMMENTS**

**9. EXECUTIVE SESSION per ORS 192.660 (2)(e), (h)**

- A. ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions and (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.

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.

**PORT OF BROOKINGS HARBOR**  
**Regular Commission Meeting**  
**Tuesday, June 18, 2019 • 6:00 pm**  
Port Conference Room Suite 202  
16350 Lower Harbor Road, OR 97415

**10. NEXT REGULAR MEETING DATE** – July 16, 2019 6:00pm

**11. ADJOURNMENT**