

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, May 21, 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, April 16, 2019, Regular Meeting

5. MANAGEMENT REPORTS

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

6. ACTION ITEMS

- A. CPA Audit Report FY 2017-18
- B. SDIS Group Employee Insurance Program FY 2019-20
- C. Business Oregon – IFA Extra Payments
- D. Procurement Approval for Boat Yard Fence
- E. Port Rates for Fiscal Year 2019-20

7. INFORMATION ITEMS

- A. 2019 Port Events
- B. Port Tenant List
- C. Liveaboard Policy

8. EXECUTIVE SESSION per ORS 192.660 (2)(f)(h)

- A. ORS 192.660 (2)(f) - to consider information or records that are exempt by law from public inspection 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.

9. COMMISSIONER COMMENTS

10. NEXT REGULAR MEETING DATE – June 18, 2019, 6:00pm

11. ADJOURNMENT