

PORT OF BROOKINGS HARBOR

Special Commissioner Meeting

16350 Lower Harbor Rd Suite 202

Wednesday, August 12, 2020 • 3:00pm

Teleconference / Meeting Room (Limited Space)

Teleconference Call-In Number: 1 (301) 715-8592

Meeting ID: 853 8554 9844 Participant ID: # (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. Business Oregon IFA Debt
- B. Kite Field – RV Park Expansion
- C. Zola's on the Water Lease Amendment

5. INFORMATION ITEMS

- A. None

6. COMMISSIONER COMMENTS

- 7. NEXT REGULAR MEETING DATE** – Tuesday, August 18, 2020 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.