

PORT OF BROOKINGS HARBOR
Special Commission Meeting (Rescheduled from March Regular Meeting)
16350 Lower Harbor Rd Suite 202
Thursday, April 2, 2020 • 2:30pm
Teleconference / Webinar

TENTATIVE AGENDA

Meeting Teleconference Call-In Number (Public & Commissioners): 1(301)715-8592

Access Code: 173 863 698

Participant ID: # (to mute/unmute: * 6)

Webinar Access: www.portofbrookingsharbor.com

*****Please call-in, space is limited due to social distancing order*****

1. CALL MEETING TO ORDER

- Roll Call
- Modifications, Additions, and Changes to the Agenda
- Declaration of Potential Conflicts of Interest

2. APPROVAL OF AGENDA - CONSENT ITEMS

- A. Approved Minutes of Regular Meeting Thursday, February 20, 2020
- B. Approved Minutes of Special Meeting Friday, March 6, 2020

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 in prior to the beginning of the meeting. ***Call-in public comments must say your name and wait to be called on before speaking***)

4. MANAGEMENT REPORTS

- A. Financial Report – February 2020
- B. Safety Report – February 2020
- C. Harbormaster Report – February 2020
- D. Port Manager Report – February 2020

5. ACTION ITEMS

- A. Moorage License Application
- B. Supplemental Budget Approval
- C. EMC Engineer/Scientists Contract
- D. Black Rice & Luna LLP Contract Extension
- E. C.J. Huntsman Audit Engagement Letter
- F. Strategic Business Plan Update – WSP Consultant Proposal
- G. Launch Ramp Grabrail
- H. Fuel Dock Ramp and Dock Repair Bid Documents
- I. Zola’s Pizzeria Building Demolition and Restoration Plan
- J. Port Tenants and Commercial Moorage Month Deferment Plan

6. INFORMATION ITEMS

- A. Salmon Season Alternatives
- B. Sea Grant – Dock Work Program
- C. Green Building Area
- D. DEQ 1200-Z Permit
- E. RV Park Maintenance

7. COMMISSIONER COMMENTS

8. NEXT REGULAR MEETING DATE – Tuesday, April 21, 2020 at 6:00pm

9. ADJOURNMENT