



**PORT OF BROOKINGS HARBOR
BOARD OF COMMISSIONERS MEETING
BEST WESTERN BEACHFRONT INN
CONFERENCE ROOM
16011 BOAT BASIN ROAD
Tuesday January 20, 2015**

	<u>A G E N D A</u>	<u>T A B</u>
I.	Call to Order and Roll Call	I
II.	Approval of Agenda	II
III.	Approval of Minutes	
	A. Regular Meeting- December 16, 2014	III
IV.	Operational and Financial Review	IV
	A. December	

V. Public Comments – Limited to a maximum of five minutes per person. A **Public Comment Request**, located near the entrance, **must be completed and turned into the Chairman** prior to the beginning of the meeting.

VI.	Action Items	VI
	A. Tidewinds Lease	
VII.	Discussion	VII
	A. Crab Festival	
VIII.	Commissioners Report	VIII
IX.	Adjournment	IX