

**Port of Brookings Harbor
Budget Hearing
Agenda**
Harbor Fire/Harbor Water District Conference Room
98069 W Benham Lane
Harbor, OR 97415

Tuesday June 19, 2018 • 6:00 pm

Agenda:

- I. Call to Order and Roll Call – Chairperson**
- II. Approval of Agenda**
- III. Presentation of Budget approved by Budget Committee, Budget Officer**
- IV. Commissioner’s Comments**
- V. Public Comments**
- VI. Adjournment**



**PORT OF BROOKINGS HARBOR
Board of Commissioners
Regular Meeting Agenda**

Harbor Fire / Harbor Water District
Conference Room
98069 W Benham Lane
Harbor OR 97415

Tuesday, June 19, 2018 • 6:00 pm

Agenda

- 1. Call to Order, Pledge of Allegiance, and Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. Special Meeting, Tuesday, January 30, 2018
 - b. Special Meeting, Tuesday, February 6, 2018
 - c. Regular Meeting, Tuesday, February 20, 2018
- 4. Agenda Related Public Comments ***
- 5. Financial Review**
- 6. Managers Report & Operational Report**
- 7. Old Business**
 - a. Kathy's Corner Market Update
 - b. Regional Infrastructure Fund Applications for Fuel Dock
 - c. Appointments of 1 or 2 Commissioners
 - d. Bounders Crab Shack
- 8. New Business**
 - a. Resolution 493, Port Rates
 - b. Resolution 494, Port Budget FY 18-19
- 9. Commissioners Report**
- 10. Non-Agenda Related Public Comments ***
- 11. Adjournment**

* 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.

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