

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, March 17, 2020 • 6:00pm
Port Conference Room Suite 202
16350 Lower Harbor Road, OR 97415

TENTATIVE AGENDA

1. CALL MEETING TO ORDER

- Pledge of Allegiance
- 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 into the Chairman prior to the beginning of the meeting.)

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. IT Security Policy
- B. Write-Offs Accounts Receivable Policy
- C. Port Ordinance No. 1 – 1998
- D. Moorage License Application
- E. Supplemental Budget Approval
- F. EMC Engineer/Scientists Contract Extension
- G. Black Rice & Luna Contract Extension
- H. Strategic Business Plan Update – WSP Consultant Proposal
- I. Business Oregon Contract Amendment for Fuel Dock & Dock Repairs
- J. Launch Ramp Grabrail

6. INFORMATION ITEMS

- A. Salmon Season Alternatives
- B. Sea Grant – Dock Work Program
- C. Green Building Area
- D. DEQ 1200-Z Permit
- E. Fuel Dock Ramp and Dock Repair Bid Documents

7. COMMISSIONER COMMENTS

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

9. ADJOURNMENT