

**APPROVED MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
PORT OF BROOKINGS HARBOR DISTRICT**

Friday, November 22, 2019

The Port of Brookings Harbor District met in regular session on the above date at 2:01 P.M. open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415.

1. Call Meeting to Order:

I. Pledge of Allegiance

II. Roll Call:

- Commissioners present: Treasurer Joseph Speir, Secretary Sharon Hartung, Chairman Roy Davis, Vice Chairman Richard Heap, and Kenneth Range.
- Staff present: Port Counsel Martha Rice, Port Manager Gary Dehlinger, Harbormaster Travis Webster, and Administrative Assistant Danielle Shepard.

III. Modifications, Additions, and Changes to the Agenda:

- There was no modifications, additions or changes to the agenda.

IV. Declaration of Potential Conflicts of Interest:

- There was no declaration of potential conflicts of interest.

2. Approval of Agenda:

- I. Speir made a motion to approve the agenda as written for November 22, 2019.
Second by Hartung. **Motion passed 5-0.**

3. Public Comments:

- I. No public comments.

4. Action Items:

A. Curry County Lease for RV Park:

- I. Commission discussed item.
- II. Heap made a motion the Port of Brookings Harbor Commission approve entering into a lease with Curry County for the Beachfront RV Park.
Second by Speir.
- III. Commission discussed item.
- IV. Commission allowed public comments from Curry County Commissioner Chris Paasch, and Curry County Operations Director Julie Schmelzer.
- V. Chairman moved discussion back to the board.
- VI. **Motion passed 4-1. Yes: Speir, Heap, Range, Davis. No: Hartung.**
- VII. Heap made a motion to direct the Port manager to work with Curry County staff to negotiate the lease agreement, which will be brought back for review and final approval. Second by Range.
- VIII. Commission discussed item.
- IX. Commission allowed public comments from Curry County Parks Director Josh Hopkins, and Chris Paasch.
- X. Chairman moved discussion back to the board.

XI. Motion passed 4-1. Yes: Speir, Heap, Range, Davis. No: Hartung.

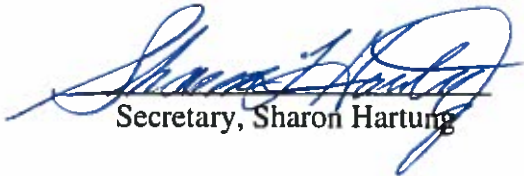
5. Information Items:

A. None.

6. Next Regular Meeting Date – December 17, 2019, 6:00 pm

7. Adjournment:

Chairman adjourned the meeting at 2:43 pm.


Secretary, Sharon Hartung

12-17-19
Date Signed

An audio recording was made of these proceedings. The recording and the full commission packet are available on the Ports website: www.portofbrookingsharbor.com