

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

Tuesday, February 4, 2020

The Port of Brookings Harbor District met in special session on the above date at 2:00 P.M. open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415.

1. Call Meeting to Order:

I. Roll Call:

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

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

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

III. Declaration of Potential Conflicts of Interest:

- There was no declaration of potential conflicts of interest.

2. Approval of Agenda:

- Hartung made a motion to approve the agenda as written. Second by Range. **Motion passed 3-0.**

3. Public Comments:

- No public comments.

4. Consent Items:

- A. None

5. Action Items:

- A. None

6. Information Items:

- A. None

7. EXECUTIVE SESSION per ORS 192.660 (2)(h):


- A. ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- I. Adjourn out of special session and commence into executive session at 2:02pm.
 - II. Adjourn out of executive session and reconvene into special session at 2:30pm.
 - III. Range made a motion to approve settlement of claim of Renee and Kevin Gainey on the terms presented in Executive Session. Second by Hartung. **Motion passed 3-0.**

8. Commissioner Comments:

- Commissioners had no comments at this time.

9. Adjournment:

- Vice Chairman adjourned the meeting at 2:32 pm.


Secretary, Sharon Hartung

2-20-20
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