

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

Tuesday, June 16, 2020

The Port of Brookings Harbor District met in special session on the above date at 5:30 P.M. open session at the Port Office, 16330 Lower Harbor Road, Harbor OR, 97415 and via teleconference.

1. CALL MEETING TO ORDER

- **Roll Call**
 - Commissioners present: Treasurer Joseph Speir, Secretary Sharon Hartung, Chairman Roy Davis, Vice Chairman Richard Heap, and Commissioner Kenneth Range.
 - Staff present: Port Manager Gary Dehlinger, Harbormaster Travis Webster, Financial Officer Kim Boom, and Administrative Assistant Danielle Shepard.
- **Declaration of Potential Conflicts of Interest**
 - There was no declaration of potential conflicts of interest.

2. PRESENTATION OF THE BUDGET

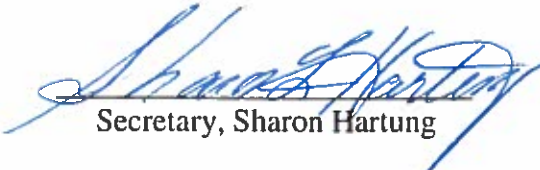
- A. Modification to Budget Approved by the Budget Committee**
- B. Governing Body Discussion**
 - I. Port Manager presented item.
 - II. Commission discussed item.

3. PUBLIC COMMENTS

- I. The following individuals addressed the Commissioners regarding subject matters on this meeting's agenda:

4. ADJOURNMENT

- Chairman adjourned the meeting at 5:36 pm.


Secretary, Sharon Hartung

7-21-20
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