

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

Tuesday, December 15, 2020

The Port of Brookings Harbor District met in Supplemental Budget Hearing session on the above date at 5:45 P.M. Open session via Zoom teleconference.

1. CALL MEETING TO ORDER

- **Roll Call**
 - Commissioners present: Commissioner Joseph Speir, Secretary/Treasurer Sharon Hartung, President Roy Davis, Vice President Richard Heap. Commissioner Kenneth Range was absent
 - Staff present: Port Manager Gary Dehlinger, Harbormaster Travis Webster, and Administrative Assistant Danielle Shepard.
- **Modifications, Additions, and Changes to the Agenda**
 - There was no modifications, additions, or changes to the agenda.
- **Declaration of Potential Conflicts of Interest**
 - There was no declaration of potential conflicts of interest.

2. APPROVAL OF AGENDA

- *Heap made a motion to approve the agenda as written. Second by Speir. Motion passed 4-0.*

3. PRESENTATION OF SUPPLEMENTAL BUDGET FOR FY 2020-21

- I. Port Manager presented item.
- II. Commission discussed item.

4. PUBLIC COMMENTS

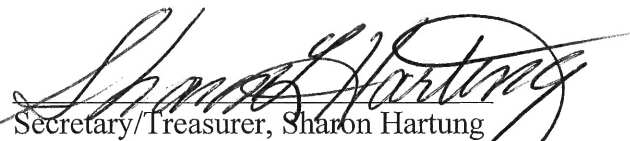
- No public comments.

5. APPROVAL OF BUDGET

- I. *Speir made a motion to approve the proposed Supplemental Budget for the Port of Brookings Harbor's 2020-2021 fiscal year. Second by Hartung. Motion passed 4-0.*

6. ADJOURNMENT

- President adjourned the meeting at 5:55 pm.


Secretary/Treasurer, Sharon Hartung

1-19-21
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