

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

Wednesday, January 27, 2021

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 and via teleconference.

1. CALL MEETING TO ORDER

- **Roll Call**
 - Commissioners present: Secretary/Treasurer Sharon Hartung, Vice President Richard Heap, and Commissioner Kenneth Range. President Roy Davis was absent. Commissioner Joseph Speir was tardy.
 - Staff present: Port Counsel Martha Rice, Port Manager Gary Dehlinger, Harbormaster Travis Webster, and Administrative Assistant Danielle Shepard.
- **Modifications, Additions, and Changes to the Agenda**
 - Add Action Item B, Fuel Dock – Fender Piles.
- **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 and amended. Second by Range. Motion passed 3-0.*

3. PUBLIC COMMENTS

- The following individuals addressed the Commissioners regarding subject matters not on this meeting's agenda: Ed Schreiber

4. ACTION ITEMS

A. Resolution No. 2021-01 Port Signatures on PLA Deeds

- I. Port Manager presented item.
- II. Commission discussed item.
- III. Counsel discussed item.
- IV. *Speir made a motion to approve draft Resolution No. 2021-01 Authorizing Signatures on Property Line Adjustment Deeds. Second by Hartung. Motion passed 4-0.*

B. Fuel Dock – Fender Piles

- I. Port Manager presented item.
- II. Commission discussed item.
- III. Harbormaster discussed item.
- IV. *Heap made a motion to authorize port manager to work with the contractor to use the existing steel piles to be placed at the discretion of the Port. Second by Speir. Motion passed 4-0.*

5. INFORMATION ITEMS

A. None

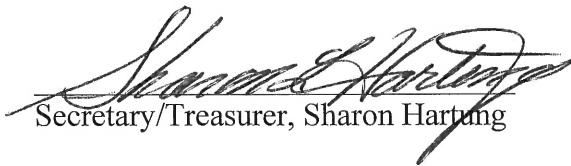
6. COMMISSIONER COMMENTS

- Commissioners had nothing to reported.

7. NEXT REGULAR MEETING DATE – Tuesday, February 16, 2021 at 6:00 P.M.

8. ADJOURNMENT

- President adjourned the meeting at 2:18 pm.


Secretary/Treasurer, Sharon Hartung


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