

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

Thursday, July 09, 2020

The Port of Brookings Harbor District met in workshop session on the above date at 3:00 P.M. Open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415 and also via teleconference.

1. CALL MEETING TO ORDER

- **Roll Call**

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

2. PUBLIC COMMENTS

- No public comments.

3. WORKSHOP ITEMS


A. Strategic Business Plan 5-Year Mid-Point Update

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

4. NEXT REGULAR MEETING DATE – Tuesday, July 21, 2020 at 6:00 P.M.

5. ADJOURNMENT

- Chairman adjourned the meeting at 3:07 pm.


Secretary, 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