

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

Tuesday, June 21, 2022

This is not an exact transcript. The audio of the session is available on the Port's website.

The Port of Brookings Harbor District met in Special session on the above date at 2:00pm. Open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415, teleconference and webinar.

1. CALL MEETING TO ORDER

Commission Vice-President Joseph Speir called the Special Meeting of the Port of Brookings Harbor of Commissioners to order at 2:00pm.

- **Commissioners Present:**
Joseph Speir, Vice-President (Pos. #1); Sharon Hartung Secretary/Treasurer (Pos. #2); Larry Jonas (Pos. #3); Richard Heap, President (Pos. #4) via telephone, and Kenneth Range (Pos. #5).
- **Management and Staff:**
Gary Dehlinger, Port Manager; Travis Webster, Harbormaster; and Danielle King, Safety/Administrative.
- There was no modifications or additions to the agenda.
- There was no declaration of potential conflicts of interest.

2. APPROVAL OF AGENDA – Audio time 0:00:57

- **A motion was made by Range and seconded by Hartung to approve the agenda. The motion passed 5 – 0.**

3. PUBLIC COMMENTS – Audio time 0:01:25

- There were six public comments regarding Resolution No. 2022-07 from Yelena Nowak, Executive Director of the Oregon Trawl Commission; Dan Fraser; Leonard Krug, President of Oregon Anglers Alliance; Josh Whaley with F/V Miss Sarah comments were read into the record; Karie Silva with F/V Jeanette Marrie, INC comments were read into the record; and Heather Mann with Midwater Trawlers Cooperative letter was read into the record.

4. ACTION ITEMS

A. Approval of Resolution No. 2022-07 Regarding Offshore Wind – Audio time 0:23:42

Commissioner Heap informed the Board that what you see is what you get, BOEM is asking about where the call areas are located and asking for public feedback on those call areas. The Board allowed public comments.

A motion was made by Range and seconded by Jonas to approve Resolution No. 2022-07 Regarding Offshore Wind. The motion passed 5 – 0.

5. INFORMATION ITEMS

A. None

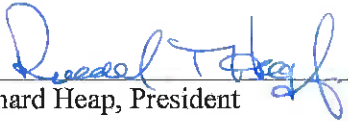
6. COMMISSIONER COMMENTS – Audio time 0:31:01

- No Commissioner comments.

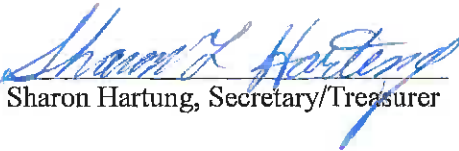
7. NEXT REGULAR MEETING DATE – Wednesday, July 20, 2022, at 2:00pm.

8. ADJOURNMENT – Audio time 0:31:14

Having no further business, the meeting adjourned at 2:31 pm.


Richard Heap, President

7-26-2022
Date Signed


Sharon Hartung, Secretary/Treasurer

7-26-2022
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.