

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

Thursday, March 11, 2021

The Port of Brookings Harbor District met in workshop session on the above date at 10:00 A.M. Open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415 and also zoom teleconference.

1. CALL MEETING TO ORDER

- **Roll Call**
 - Commissioner's present: Vice President Joseph Speir, Secretary/Treasurer Sharon Hartung, President Richard Heap, and Commissioner Kenneth Range.
 - Staff present: Port Counsel Martha Rice, Port Manager Gary Dehlinger, Harbormaster Travis Webster, and Administration/Safety Danielle King.
- **Modifications, Additions, and Changes to the Agenda**
 - President Heap added Corey Sample and Seal Cove Reality to Information Items.
- **Declaration of Potential Conflicts of Interest**
 - There was no declaration of potential conflicts of interest.

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENTS

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

4. INFORMATION ITEMS

- A. Hallmark Lease Renewal**
 - I. Port Manager presented item.
 - II. Commission discussed item.
- B. Audit Engagement Letter**
 - I. Port Manager presented item.
 - II. Commission discussed item.
- C. Budget Committee**
 - I. Port Manager presented item.
 - II. Commission discussed item.
 - III. Port Manager discussed item.
- D. Pithitude and Harbor Corner Market Security Gate**
 - I. Port Manager presented item.
 - II. Commission discussed item.

- III. Port Manager discussed item.
- IV. Commission discussed item.

- E. Whale's Tail Candy & Gifts Lessor's Consent Agreement**
 - I. Port Manager presented item.
 - II. Port Counsel discussed item.
 - III. Commission discussed item.
 - IV. Port Counsel discussed item.

- F. DEQ Stormwater Tier 1 Report**
 - I. Port Manager presented item.
 - II. Commission discussed item.
 - III. Port Manager discussed item.
 - IV. Commission discussed item.
 - V. Port Manager discussed item.

- G. RV Park Exit Road**
 - I. Port Manager presented item.
 - II. Commission discussed item.
 - III. Port Manager discussed item.
 - IV. Commission discussed item.

- H. Fishing Pier Sinkholes**
 - I. Port Manager presented item.
 - II. Commission discussed item.
 - III. President allowed public comments.
 - IV. President moved discussion back to the board.
 - V. Port Manager discussed item.
 - VI. Commission discussed item.
 - VII. Port Manager discussed item.
 - VIII. President allowed public comments.
 - IX. President moved discussion back to the board.
 - X. Commission discussed item.
 - XI. Port Manager discussed item.

- I. Boardwalk Condition Update**
 - I. Port Manager presented item.
 - II. Commission discussed item.

- J. Ocean Acidification, Salmon Study & Ropeless Fishing System**
 - I. Port Manager presented item.
 - II. Commission discussed item.
 - III. Port Manager discussed item.

- K. Crow/Clay Associates Contract Amendment No. 4**
 - I. Port Manager presented item.
 - II. Commission discussed item.

- L. Business Oregon Commercial Rent Relief Program**

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

M. Abandon & Derelict Vessels

- I. Port Manager presented item.
- II. Commission discussed item.
- III. Port Manager discussed item.
- IV. Commission discussed item.
- V. Harbormaster discussed item.
- VI. Commission discussed item.

N. Sheriff K-9 Training at Port

- I. Harbormaster presented item.
- II. Commission discussed item.
- III. Harbormaster discussed item.
- IV. Commission discussed item.

O. Port Rates 2021-22

- I. Port Manager presented item.
- II. Commission discussed item.
- III. Port Manager discussed item.
- IV. Commission discussed item.
- V. President allowed public comments.
- VI. President moved discussion back to the board.

P. Harbor Sanitary District Agreement

- I. Port Manager presented item.

Q. Pacific Seafood

- I. Port Manager presented item.

R. Corey Sample Account

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

S. Seal Cove Reality

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

5. FLOATING OFFSHORE WIND IN OREGON

- I. Presentation from Shannon Souza, P.E. Executive Director Oregon Coast Energy Alliance Network.
- II. Commission discussed item.
- III. Mrs. Souza discussed item.
- IV. Commission discussed item.

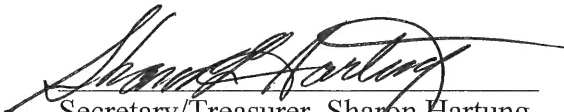
6. COMMISSIONER COMMENTS

- Commissioners had nothing to report at this time.


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

8. ADJOURNMENT

- President adjourned the meeting at 12:11 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.