

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

**Monday, March 29, 2021**

The Port of Brookings Harbor District met in special session on the above date at 10:00 A.M. Open session via zoom teleconference and webinar.

**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 Admin/Safety Coordinator Danielle King.
- **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**

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

**3. PUBLIC COMMENTS**

- No public comments.

**4. ACTION ITEMS**

**A. Blue Fin Sign**

- I. Port Manager presented item.
- II. Commission discussed item.
- III. Port Manager and Harbormaster discussed item.
- IV. *Speir made a motion to approve Blue Fin Realty sign plan as presented. Second by Range. **Motion passed 4-0.***

**B. Zola's on the Water Construction Plan**

- I. Port Manager presented item.
- II. Commission discussed item.
- III. Port Manager discussed item.
- IV. *Range made a motion to allow Port Manager to give approval to proceed with construction once the review of the drawings is completed. Second by Speir. **Motion passed 4-0.***

**5. INFORMATION ITEMS**

**A. Sinkhole Repair at Fishing Pier**

- I. Port Manager presented item.

- II. Commission discussed item.
- III. Harbormaster discussed item.

**B. Asphalt Repair at RV Park and Fishing Pier**

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

**C. MARPOL Certificate of Adequacy Form C**

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

**D. Seal Cove Realty Eviction**

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

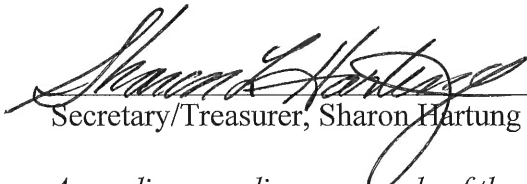
**6. COMMISSIONER COMMENTS**

- Commissioners reported on their recent activities.

**7. NEXT REGULAR MEETING DATE – Tuesday, April 20, 2021 at 6:00 P.M.**

**8. ADJOURNMENT**

- President adjourned the meeting at 10:25 am.

  
Secretary/Treasurer, Sharon Hartung

4-29-2021  
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](http://www.portofbrookingsharbor.com)*