

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

Monday, September 14, 2020

The Port of Brookings Harbor District met in Special session on the above date at 1:00 P.M. Open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415 and via teleconference through Zoom Meetings.

1. CALL MEETING TO ORDER

- **Roll Call**
 - Commissioners present: Commissioner Joseph Speir, Secretary/Treasurer Sharon Hartung, President Roy Davis, Vice President Richard Heap, and Commissioner Kenneth Range.
 - Staff present: Port Manager Gary Dehlinger, Harbormaster Travis Webster, and Administrative Assistant Danielle Shepard.
- **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 5-0.*

3. PUBLIC COMMENTS

- No public comments.

4. ACTION ITEMS

- A. Resolution Designating an Agent for HMGP**
 - I. Port Manager presented item.
 - II. Commission discussed item.
 - III. *Heap made a motion to approve draft Resolution No. 543 Designating an Agent for the Port of Brookings Harbor for HMGP Purposes. Second by Speir. Motion passed 5-0.*

5. INFORMATION ITEMS

- A. None**

6. COMMISSIONER COMMENTS

- Commissioners had nothing to report at this time.

7. NEXT REGULAR MEETING DATE – Tuesday, September 15, 2020 at 6:00 P.M.

8. ADJOURNMENT

- President adjourned the meeting at 1:07 pm.


Secretary/Treasurer, Sharon Hartung

10-20-20
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