

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

Thursday, May 21, 2020

The Port of Brookings Harbor District met in special session on the above date at 2:00 P.M. open session at the Port Office, 16330 Lower Harbor Road, Harbor OR, 97415 via teleconference and webinar.

1. CALL MEETING TO ORDER

- **Roll Call**
 - Commissioners present via teleconference: Treasurer Joseph Speir, Vice Chairman Richard Heap, and Secretary Sharon Hartung, Commissioner Kenneth Range, and Chairman Roy Davis was absent.
 - 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

3. PUBLIC COMMENTS

- No public comments.

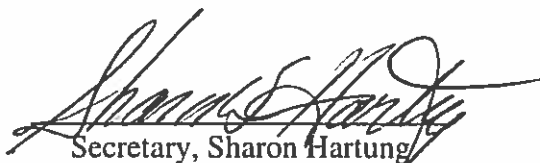
4. WORKSHOP ITEMS

- A. **Strategic Business Plan 5-year Mid-Point Update**
 - I. Port Manager presented item.
 - II. Commission discussed item.

5. NEXT REGULAR MEETING DATE – Tuesday, June 16, 2020 at 6:00 P.M.

6. ADJOURNMENT

- Vice Chairman adjourned the meeting at 2:57 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