

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

Thursday, May 28, 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, Secretary Sharon Hartung, Vice Chairman Richard Heap, and Commissioner Kenneth Range. 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

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

3. PUBLIC COMMENTS

- No public comments.

4. ACTION ITEMS

- A. Legacy Contracting Inc. Agreement Execution for Fuel Dock & Dock Project**
 - I. Port Manager presented item.
 - II. *Speir made a motion to approve Legacy Contracting Inc. Agreement for the Fuel Dock Access Pad and Dock Pile Replacement Project. Second by Hartung. Motion passed 4-0.*

- B. Basin 1 Docks F & G**
 - I. Port Manager presented item.
 - II. Commission discussed item.
 - III. *Speir made a motion to using Docks F & G for short-term moorage at a set rate of \$15.00 per day from the launch machine. Install signs as needed at the launch machine and on the docks for guidance. Second by Range. Motion passed 4-0.*

5. INFORMATION ITEMS

- A. Beach Access Ramps**

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


6. COMMISSIONER COMMENTS

- Commissioners had no comments at this time.

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

8. ADJOURNMENT

- Chairman adjourned the meeting at 2:19 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