

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

Friday, March 6, 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 Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415.

1. Call Meeting to Order:

I. Roll Call:

- Commissioners present: Secretary Sharon Hartung, Chairman Roy Davis, and Commissioner Kenneth Range. Treasurer Joseph Speir was tardy. Vice Chairman Richard Heap was absent
- Staff present: Harbormaster Travis Webster, and Administrative Assistant Danielle Shepard.

II. Modifications, Additions, and Changes to the Agenda:

- There was no modifications, additions or changes to the agenda.

III. 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 Hartung. **Motion passed 3-0.**

3. Public Comments:

- No public comments.

4. Action Items:

A. Zola's on the Water SDC Fees:

- I. Harbormaster presented item.
- II. Chairman moved discussion to Eian Savas Owner of Zola's on the Water.
- III. Chairman moved discussion back to the commission.
- IV. Commission discussed item.
- V. Hartung made a motion to approve the SDC Fee's to be transferred when the building of Zola's as now, is demolished and sewer lines are capped. Second by Range. **Motion Passed 3-0.**

B. Zola's on the Water Color Scheme:

- I. Mr. Savas presented item.
- II. Commission discussed item.
- III. Range made a motion to approve the proposed color scheme and theme of the building as presented. Second by Hartung. **Motion Passed 3-0.**

C. Zola's on the Water Expansion:

- I. Mr. Savas presented item.
- II. Commission discussed item.
- III. Range made a motion to approve increasing Zola's on the Water square footage by another 20 feet to allow for utilities to be hidden from the

public, and to also allow Zola's on the Water to fix drainage issue to existing code as well as level the uneven ground on the side of the building. Second by Hartung. **Motion Passed 4-0.**

5. Information Items:

A. None

6. Commissioner Comments:

- Commissioners praised Mr. Savas for the great job he is doing.

7. Adjournment:

- Chairman adjourned the meeting at 1:30 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