



**PORT OF BROOKINGS HARBOR  
BOARD OF COMMISSIONERS MEETING  
BEST WESTERN BEACHFRONT INN  
CONFERENCE ROOM  
16011 BOAT BASIN ROAD  
Tuesday, April 21<sup>st</sup> 2015 7:00PM**

	<u>A G E N D A</u>	<u>T A B</u>
I.	Call to Order and Roll Call	I
II.	Approval of Agenda	II
III.	Approval of Minutes	
	a. Regular Meeting – Tuesday March 17 <sup>th</sup> , 2015	
IV.	Operational and Financial Review	IV
V.	Public Comments – Limited to a maximum of five minutes per person. A <b><u>Public Comment Request</u></b> , located near the entrance, <b><u>must be completed and turned into the Chairman</u></b> prior to the beginning of the meeting.	
VI.	Action Items	VI
	a. Tidewinds Lease	
VII.	Discussion	
	a. County Silt Issue	
VIII.	Commissioners Report	VIII
IX.	Adjournment	IX