



**PORT OF BROOKINGS HARBOR
BOARD OF COMMISSIONERS MEETING
BEST WESTERN BEACHFRONT INN
CONFERENCE ROOM
16011 BOAT BASIN ROAD
BROOKINGS, OR 97415
Tuesday, April 19th 2016 7:00PM**

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. Regular Meeting – Tuesday March 15th, 2016
- 4. Operational and Financial Review**
- 5. Unfinished Business**
 - a. Bell & Whistle Lease
- 6. New Business**
 - a. Whales Tales Lease
 - b. Zola's Lease
 - c. Visitor Center Lease
- 7. Action Items**
- 8. Commissioners Report**
- 9. Public Comments** – Limited to a maximum of two to five minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chairman prior to the beginning of the meeting.
- 10. Executive Session in accordance with ORS 192.660**
- 11. Adjournment**