

Port of Brookings Harbor Board of Commissioners
Commissioners Meeting Minutes
Monday, April 23, 2018 5:30 pm
Port Office: 16340 Lower Harbor Rd Ste 103, Harbor OR, 97415

1. **Call to Order, Pledge of Allegiance and Roll Call:**

President Christian called the meeting to order at 5:30 pm.

Commissioners Present: Position 3 Commissioner Roy Davis, Position 4 Vice President Jan Barbas, & Position 5 President Angi Christian.

Staff Present: Interim Manager Kathy Lindley-Hall, Harbormaster Travis Webster and Administrative Assistant Danielle Shepard.

The board and public stated the pledge of allegiance.

2. **Approval of Agenda:**

Vice Pres. Barbas made a motion to add public comments before New Business to the agenda. Second by Pres. Christian. Voting yes: unanimous.

Comm. Davis made a motion to add Appointing Commissioner Position to the agenda. Motion failed due to lack of a second.

3. **Public Comments:**

Doug Lewis: Because of what the board did the Port has lost the people who matter. How he didn't have an issue getting signatures for the recall and asked why the board thinks they can beat this recall. You need to add your name to the resignation, that would be best for the Port.

Tom Beene: believe the public comments card policy needs to be looked at and asked for the board to resign.

Russell Burkman: thanked the public for showing up. Can no longer watch people run amuck to our beautiful port and feels it's time for him to step up to the plate.

Daniel Fraser: informed the board of how the commissioner filing position working to file the commissioner position in the future.

No other public comments.

4. **New Business:**

a. **Motion to Accept Commissioners Resignations:**

Vice Pres. Barbas made a motion to accept Andy Martin's resignation for commissioner position #1 as of April 20, 2018 at 5:00pm PST and thereby relinquish all his duties related to his elected capacity. Second by Pres. Christian. Voting yes: unanimous.

Vice Pres. Barbas made a motion to accept Roger Thompson resignation for commissioner position #2 on April 17, 2018. and thereby relinquish

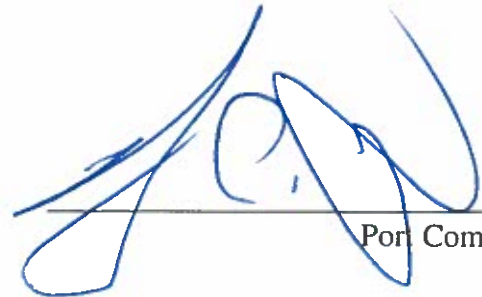
*all his duties related to his elected capacity. Second by Pres. Christian.
Voting yes: unanimous.*

*Vice Pres. Barbas made a motion approving the removal of Andy Martin and Roger Thompson as authorized signers to all Umpqua Bank Accounts including: Public Checking Account #973273634, Public Checking Account #4869398018, Money Market Account #0972079529 and Money Market Account #0972678627. Second by Pres. Christian.
Voting yes: unanimous.*

Vice Pres. Barbas made a motion approving the removal of Andy Martin and Roger Thompson from all Oregon State Treasury Local Government Investment Pool Accounts including: General Fund Account #6017, Reserve Fund Account #6018, Capital Projects Fund Account #6019, Debt Service Fund Account #6020, USDA Revenue Bond Fund #6021. Second by Pres. Christian. Voting yes: unanimous.

5. **Adjournment:**

The meeting was adjourned at 5:45 p.m.



Port Commissioner