

An audio recording and transcript was made of these proceedings. The recording and the full commission agenda is available on the Ports website: www.portofbrookingsharbor.com and the transcript is available only by request at the Port Office.

PORT OF BROOKINGS HARBOR

Board of Commissioners

Special Meeting Agenda

Old Port Office

16340 Lower Harbor Rd Ste 103

Harbor OR 97415

Friday, April 6, 2018 • 12:00 pm

Commissioners present: Position 1 Secretary Andy Martin, Position 2 Treasurer Roger Thompson, Position 3 Commissioner Roy Davis, Position 4 Vice President Jan Barbas, & Position 5 President Angi Christian. Also present were, Kathy Lindley Hall, Interim Manager, Travis Webster, Harbormaster, participating staff members and members of the public.

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

Christian called the meeting to order at 12:00pm. Board and audience stated the pledge of allegiance.

2. Approval of Agenda

Barbas moved to approve the agenda. Second by Davis. Motion passed 5-0

3. Agenda Related Public Comments *

No agenda related public comments.

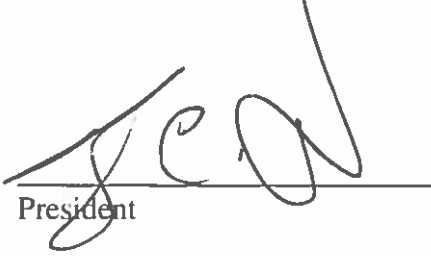
4. Old Business

a. Natural Hazard Mitigation Plan

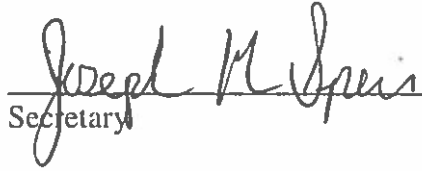
Barbas made a motion to approve the Natural Hazard Mitigation Plan and Resolution 2018-1. Second by Davis. The board had some concerns regarding the resolution number not being in chronological order with other Port resolutions, would like for Port of Brookings Harbor and Natural Hazard Mitigation Plan to be spelt out with the first use. Barbas amended motion subject to those 3 changes. Second by Christian. Motion passed 5-0

5. Adjournment

Christian adjourned the meeting at 12:08pm



President



Secretary

7/23/18

Date Signed

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