

**PORT OF BROOKINGS HARBOR**  
**Regular Commission Meeting**  
**Tuesday, August 20, 2019 • 6:00 pm**  
Port Conference Room Suite 202  
16350 Lower Harbor Road, OR 97415

**TENTATIVE AGENDA**

**1. CALL MEETING TO ORDER**

- Pledge of Allegiance
- Roll Call
- Introduction of Guests and Port Staff
- Modifications, Additions, and Changes to the Agenda
- Declaration of Potential Conflicts of Interest

**2. APPROVAL OF AGENDA - CONSENT ITEMS**

- A. Approved Minutes of Regular Meeting Tuesday, July 16, 2019

**3. PUBLIC COMMENTS** (Limited to a maximum of three 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.)

**4. MANAGEMENT REPORTS**

- A. Financial Report – July 2019  
B. Port Manager Report – July 2019  
C. Harbormaster Report – July 2019

**5. ACTION ITEMS**

- A. Cat Houses  
B. Ordinance No. 23 Live-aboard Amendment  
C. Authorized Bank Signers  
D. Incinerator for Fish Carcasses  
E. Master Plan for Retail Area  
F. RV Park Restroom / Shower Facility  
G. RV Park Seawall Designs  
H. Kathy’s Corner Market Business Name Change  
I. Intergovernmental Agreement with City of Brookings  
J. Green Building Demolition  
K. Pithitude Lease Agreement  
L. Dinghies  
M. OEM Contract  
N. RV Park Conceptual Design Program Document

**6. INFORMATION ITEMS**

- A. Dredge Spoil Disposal Plan  
B. INFRA Grant Awards

**7. COMMISSIONER COMMENTS**

**8. NEXT REGULAR MEETING DATE** – September 17, 2019 6:00pm

**9. ADJOURNMENT**