

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
Previous Port Office
16340 Lower Harbor Rd Suite 103
Harbor OR 97415

Friday, August 31, 2018 • 3:00 pm

Commissioners present: Position 1, Secretary Joe Speir, Position 3, Chairman Roy Davis, and Position 5, Secretary/Treasurer Kenneth Range. Also present were, Kathy Lindley Hall, Interim Manager, Martha Rice, Port Attorney, participating staff members and members of the public.

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

Davis called the meeting to order at 3:00 pm. Board and audience stated the pledge of allegiance.

2. Approval of Agenda:

Range made a motion to add Resolution 497 to the agenda under new business letter C. Second by Speir. Motion passed 3-0. Range made a motion to approve the agenda as amended. Second by Speir. Motion passed 3-0.

3. Executive Session ORS 192.660 (2)(e):

The board adjourned out of regular meeting and reconvene into executive session at 3:03pm.

- e. To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The board adjourn out of executive session and reconvene into regular meeting at 3:19pm.

4. Agenda Related Public Comments:

No agenda related public comments.

5. Old Business:

- a. No old business:

6. New Business:

a. IFA Loans:

Range informed the board that we have received the IFA Loans, but it is a stack. It's going to be interesting to be able to go through there and see what is encumbered by all of these different loans. Ms. Lindley Hall informed the board that eventually, you'll see a larger map down to three maps that show that indeed all of our property, with this one exception, the liens are filed with the county.

b. Sale of Port Property - MAP #41-13-05DB Tax Lot #1100:

Range made a motion to reject the offer, as it is, from Jerry Palogh. Second by Speir. Motion passed 3-0.

c. Resolution 497:

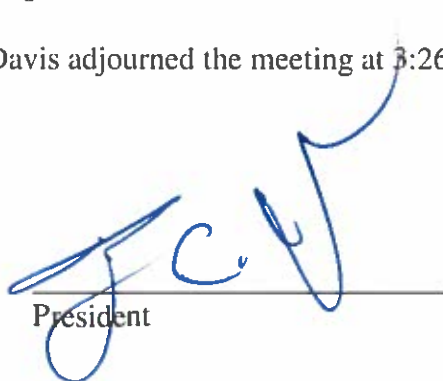
Davis informed the public Resolution 497 is limiting transfers of Harbor Sanitary District System Development Credit. Speir made a motion to accept Resolution 497. Second by Range. Motion passed 3-0.

7. Non-Agenda Related Public Comments:

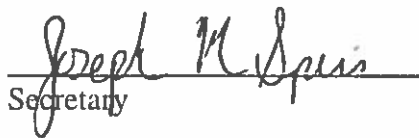
No non-agenda related public comments.

8. Adjournment:

Davis adjourned the meeting at 3:26 pm.



President



Secretary

Oct. 26, 2018
Date Signed

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