

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

Tuesday, August 7, 2018 • 3:00 pm

Commissioners present: Position 1, Secretary Joe Speir (by phone); Position 2, Commissioner Wesley Ferraccioli; Position 3, President Roy Davis; Position 4 Vice President Richard Heap; and Position 5, 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 3:05 pm. Board and audience stated the pledge of allegiance.

2. Approval of Agenda

Davis requested to add in item, Port document loan papers from the State, to the agenda as New Business item C. Heap made a motion to approve the agenda as amended. Second by Range. Motion passed 5-0.

3. Agenda Related Public Comments

No agenda related public comments.

4. Old Business

a. No old business.

5. New Business

a. Memo of Understanding (MOU) w/ Harbor Sanitary:

Lindley Hall explained that she had met with Kelly, the Manager of Harbor Sanitary, last week and with each of them had two commissioners. We all came to an understanding of the responsibilities that the Port has to the Harbor Sanitary District and agreed upon a memo of understanding, which Lindley Hall read aloud. Range would like to see that they can have one of their employees present at any work we're doing incorporated into the memo. That board came to a consensus to have Lindley Hall proceed and work with Harbor Sanitary District.

b. Signature Approval:

Lindley Hall explained that Harbor Sanitary is going forward with a conditional use permit, asked for permission to sign all documents. Davis took a vote to direct Kathy Lindley Hall and give her approval from the board to sign a conditional permit form for Harbor Sanitary land purchase of the southern port property. Unanimous vote.

c. Port Document Loan Papers from the State:

Davis requested to direct Kathy Lindley Hall to obtain Port loan documents any and all from the State of Oregon, having to do with the Port's debt. Unanimous vote.

6. Non-Agenda Related Public Comments

No non-agenda related public comments.

Range gave an update on the coast guard vessel. Heap requested to talk about the transient dock by the boat ramp and event use permit application at the next regular meeting. Lindley Hall stated that the covert repair has started and would like to talk about it at the next regular meeting. Heap gave a fishing report, stated that ODFW is coming down for a meeting and requested to represent the Port. Would be requesting to split the coast into two parts for rock fish allocation. Ferraccioli made a motion to have Richard Heap represent the Port of Brookings Harbor Board and the Staff, to go to the meeting with ODFW. Second by Davis motion passed 5-0.

7. Executive Session ORS 192.660 (2)(e) and ORS 192.660 (2)(h)

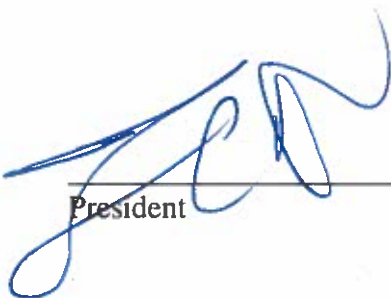
Board went into executive session at 3:41 pm.

- e. To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- h. To consult with counsel concerning legal rights and duties regarding current litigation and litigation likely to be filed.

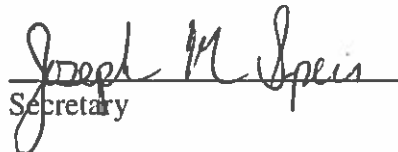
Adjourn out of executive session and reconvene into regular meeting at 5:27 pm

8. Adjournment

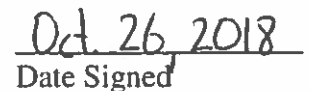
Davis adjourned the meeting at 5:28 pm.



President



Secretary



Date Signed

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