



**PORT OF BROOKINGS HARBOR
BOARD OF COMMISSIONERS SPECIAL MEETING
PORT OF BROOKINGS HARBOR OFFICE
16340 LOWER HARBOR RD
BROOKINGS, OR 97415**

Monday, February 27, 5:00PM

Agenda:

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Action Items**
 - a. Resolution 464 – Appropriate Funds for Purchase of New Port Truck
 - b. Resolution 466 – Adopting Public Records Policy
 - c. Resolution 467 – Adopting Volunteer Application
 - d. Resolution 468 – Adopting New Lease Rates
 - e. Resolution 469 – Adopting Best Management Practices
 - f. BC Fisheries Cold Storage Lease
 - g. BC Fisheries Ice House Lease
 - h. Budget Calendar 2017-18
- 4. 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.
- 5. Adjournment**