

Port of Brookings Harbor Board of Commissioners
Special Meeting Minutes
Tuesday, February 7, 2017, 5:00 p.m.
Port Office: 16340 Lower Harbor Rd Brookings OR 97415

1. **CALL TO ORDER AND ROLL CALL**

Chairman Davis called the meeting to order at 5:00pm.

Commissioners present: Chairman Roy Davis, Vice Chairman Sue Gold, Treasure Tim Patterson, Roger Thompson & Sharon Hartung.

Staff present: Port Manager Gary Dehlinger and Administration Assistant Danielle Shepard

2. **DISCUSSION ITEMS**

- A. **“Declaring a Local Emergency” due to storms impacting the Port between Jan 10, 2017 through Jan 21, 2017:** Mr. Dehlinger received an email from Oregon Emergency Management District. They requested to have a damage assessment done roughly between Jan 10, 2017 and Jan 21, 2017. This is the first step, there is no guarantee we will receive money, but the Board must agree that the Port is in an emergency status. This than will be presented to Curry County Commissioners for their approval or denial. The County than sends it to the State, which the Governor would then decide to accept or deny Resolution 465. Extensive dialogue followed on a solution resulting in:

Vice Chair Gold made a motion to approve Resolution 465, Declaring a Local Emergency. Second by Comm. Hartung. Voting Yes: Unanimous

3. **ADJOURNMENT**

The meeting was unanimously adjourned at 5:23 p.m.