



**PORT OF BROOKINGS HARBOR  
BOARD OF COMMISSIONERS MEETING  
BEST WESTERN BEACHFRONT INN  
CONFERENCE ROOM  
16011 BOAT BASIN ROAD  
Tuesday February 17, 2015 7:00 P.M.**

	<u>AGENDA</u>	<u>TAB</u>
I.	Call to Order and Roll Call	I
II.	Approval of Agenda	II
III.	Approval of Minutes	
	A. Regular Meeting- January 20, 2015	III
IV.	Operational and Financial Review	IV
	A. January	

V. Public Comments – Limited to a maximum of five 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.

VI.	Discussion	VI
	Approval for \$529.00 Fee for Pre-Annexation Application	
VII.	Action Items	VII
	Approval for \$529.00 Fee for Pre-Annexation Application	
VIII.	Commissioners Report	VIII
IX.	Adjournment	IX