

**APPROVED MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
PORT OF BROOKINGS HARBOR DISTRICT**

Wednesday, January 24, 2024

This is not an exact transcript. The audio of the session is available on the Port's website.

The Port of Brookings Harbor District met in special session on the above date at 10:00am. Open session at the Port Conference Room, 16350 Lower Harbor Road Suite 202, Harbor OR, 97415, teleconference and webinar.

1. CALL MEETING TO ORDER

Commission President Richard Heap called the Special Meeting of the Port of Brookings Harbor of Commissioners to order at 10:00am.

- **Port of Brookings Harbor Commissioners Present:**
Joseph Speir, Vice-President (Pos. #1); Larry Jonas (Pos. #3); Richard Heap, President (Pos. #4). Sharon Hartung Secretary/Treasurer (Pos. #2) and Daniel Fraser (Pos. #5) were absent.
- **Port of Brookings Harbor Management and Staff:**
Travis Webster, Port Manager; April Walker, Office Manager; and Danielle King, Safety/Administrative.
- There were no modifications, additions, or changes to the agenda.
- There were no declarations of potential conflicts of interest.

2. APPROVAL OF AGENDA – Audio time 0:01:06

A motion was made by Speir and seconded by Jonas to approve the agenda. The motion passed 3 – 0.

3. PUBLIC COMMENTS – Audio time 0:01:19

There were no public comments.

4. EXECUTIVE SESSION per ORS 192.660 (2)(h) – Audio time 0:01:27

This executive session of the Port of Brookings Harbor Board of Directors is called pursuant to ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Any member of the media that is here may remain. However, the Board will require that any information derived from this meeting may not be disclosed pursuant to ORS 192.660(4).

ORS 192.660 (6) No executive session may be held for the purpose of taking any final action or making any final decision.

Adjourn out of executive session and reconvene into regular session at 10:16am.

5. ACTION ITEMS

A. None – Audio time 0:00:08

6. INFORMATION ITEMS

A. None – Audio Time 0:00:11

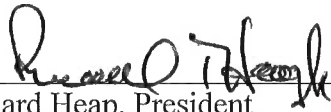
7. COMMISSIONER COMMENTS – Audio time 0:00:13

There were no commissioner comments.

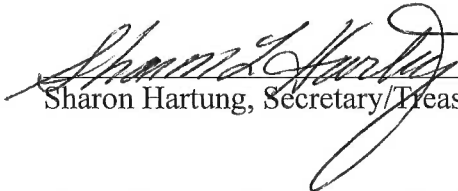
8. NEXT REGULAR MEETING DATE – Wednesday, February 21, 2024, at 2:00 PM

9. ADJOURNMENT – Audio time 0:00:27

Having no further business, the meeting adjourned at 10:17 am.


Richard Heap, President

2-23-2024
Date Signed


Sharon Hartung, Secretary/Treasurer

2-22-24
Date Signed

An audio recording was made of these proceedings. The recording and the full commission packet are available on the Ports website: www.portofbrookingsharbor.com.