

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, July 16, 2019 • 6:00 pm
Port Conference Room Suite 202
16350 Lower Harbor Road, OR 97415

TENTATIVE AGENDA

1. CALL MEETING TO ORDER

- Pledge of Allegiance
- Roll Call
- Introduction of Guests and Port Staff
- Modifications, Additions, and Changes to the Agenda
- Declaration of Potential Conflicts of Interest

2. OATH OF OFFICE AND COMMISSIONER POSITIONS

3. APPROVAL OF AGENDA - CONSENT ITEMS

- A. Approved Minutes of Budget Hearing Meeting Tuesday, June 18, 2019
- B. Approved Minutes of Regular Meeting Tuesday, June 18, 2019

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 President prior to the beginning of the meeting.)

5. MANAGEMENT REPORTS

- A. Financial Report – June 2019
- B. Port Manager Report – June 2019
- C. Harbormaster Report – June 2019

6. ACTION ITEMS

- A. Righetti Property
- B. Ordinance No. 23 Live-aboard Amendment
- C. Sealcoat Retail Parking Lot
- D. Vehicle Procurement Request
- E. Authorized Bank Signers
- F. Basin 2 Dock Repairs
- G. Parking Lot Catch Basin Replacement
- H. Port Office ADA Ramp and Sidewalk
- I. South Coast Tours Lease
- J. Meeting Room Rental Agreement Form
- K. Incinerator for Fish Carcasses
- L. Donating Old Commercial Washers and Dryers
- M. Kathy’s Corner Market Lease Amendment
- N. The Bell & Whistle Lease Amendment
- O. Dinghies

7. INFORMATION ITEMS

- A. Events Report

8. COMMISSIONER COMMENTS

9. NEXT REGULAR MEETING DATE – August 20, 2019 6:00pm

10. ADJOURNMENT