

*An audio recording and transcript was made of these proceedings. The recording and the full commission agenda is available on the Ports website: [www.portofbrookingsharbor.com](http://www.portofbrookingsharbor.com) and the transcript is available only by request at the Port Office.*

**PORT OF BROOKINGS HARBOR**  
**Board of Commissioners**  
**Special Meeting Agenda**

Previous Port Office  
16340 Lower Harbor Rd Suite 103  
Harbor OR 97415

**Monday, July 23, 2018 • 5:00 pm**

Commissioners present: Position 1, Commissioner Joe Speir, Position 3, Chairman Roy Davis, and Position 5, Secretary/Treasurer Kenneth Range. Also present were, Kathy Lindley Hall, Interim Manager, Martha Rice, Port Attorney by phone, participating staff members and members of the public.

**1. Call to Order, Pledge of Allegiance, and Roll Call**

Davis called the meeting to order at 6:00 pm. Board and audience stated the pledge of allegiance.

**2. Approval of Agenda**

Range made a motion to approve the agenda as written. Second by Speir. Motion passed 3-0.

**3. Agenda Related Public Comments \***

No agenda related public comments.

**4. Old Business**

a. Interim Port Manager Employment Agreement:

Davis made it known that per Lindley Hall's request, she does not want this discussed in executive session and would like to have it in a public meeting. Lindley Hall explained it's the same contract, it would just be renewed for up to another six months. Range made a motion to approve Kathy Lindley Hall's contract for up to another six months, as written. Second by Speir. Motion passed 3-0.

**5. New Business**

a. Signature approval on Bank Accounts:

Lindley Hall explained that our account with Rogue Credit Union has a savings account and the credit card is tied into this articular account. We have people on the account that goes way back. Asking for the new commission to be authorized signers and Kim Boom be an authorized primary contact. Davis requested for a motion to approve signature approval on bank accounts. Speir motioned. Second by Range. Motion passed 3-0.

## 6. Non-Agenda Related Public Comments \*

Connie Hunter talked about her interest in the green building, and the three business plans that they have come up with. The Board suggested that she talk with Lindley Hall and get on the agenda.

## 7. Executive Session ORS 192.660 (2)(e) and ORS 192.660 (2)(h)

Board went into executive session at 5:23 pm.

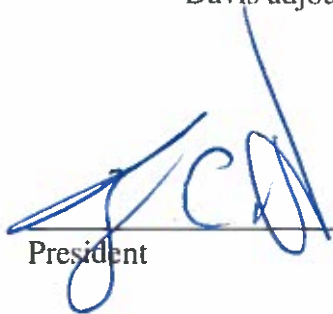
- e. To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- h. To consult with counsel concerning legal rights and duties regarding current litigation and litigation likely to be filed.

Board adjourn out of executive session and reconvene into regular meeting at 5:55 pm.

Range mentioned that he has someone interested in the United States Coast Guard 44 MLB Vessel. He would like to refurbish it and bring it back here as a coast guard facility, and he would take it to Reno to where his shop is. The board and staff did not see a problem with this item moving forward.

## 8. Adjournment

Davis adjourned the meeting at 6:04 pm.

  
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President

  
\_\_\_\_\_  
Secretary

8/29/2018  
\_\_\_\_\_  
Date Signed

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