

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, June 15, 2021 • 6:00pm
Teleconference / Meeting Room (limited capacity)

Teleconference Call-In Number: 1 (253) 215-8782

Meeting ID: 771 205 4017

Passcode: 06152021

(to mute/unmute: * 6)

TENTATIVE AGENDA

	PAGE
1. CALL MEETING TO ORDER	
• Pledge of Allegiance	
• Roll Call	
• Modifications, Additions, and Changes to the Agenda	
• Declaration of Potential Conflicts of Interest	
2. APPROVAL OF AGENDA	
3. APPROVAL OF MEETING MINUTES	
A. Approve Minutes of Special Commissioner Meeting Thursday May 6, 2021.....	3
B. Approve Minutes of Budget Committee Meeting Tuesday May 11, 2021.....	6
C. Approve Minutes of Regular Commissioner Meeting Tuesday May 18, 2021.....	8
*** <i>Sample motion: Motion to approve meeting minutes items A, B and C.</i> ***	
4. PUBLIC COMMENTS – (Limited to a maximum of three minutes per person. Please email your comments to portmanager@portofbrookingsharbor.com prior to the meeting. ***Please wait to be called on before speaking***)	
5. MANAGEMENT REPORTS	
A. Financial Report – May 2021.....	12
B. Safety Report – May 2021.....	31
C. Harbormaster Report – May 2021.....	36
D. Port Manager Report – May 2021.....	39
*** <i>Sample motion: Motion to approve management reports for May 2021 as discussed.</i> ***	
6. ACTION ITEMS	
A. Supplemental Budget FY 2020-21, Resolution Adopting the Budget.....	46
B. Resolution to Adopt Fiscal Year Budget 2021-22.....	60
C. Beachfront Dry Camping Area.....	73
D. No Parking Zones.....	79
E. E Clampus Vitus Plaques – Monument Placement on Port Property.....	97
F. Hungry Clam Outdoor Storage Alteration.....	115
G. Crow/Clay RV Park Draft Construction Drawings.....	117
H. Brookings-Harbor Chamber of Commerce Membership Renewal.....	229
I. IT Security Policy.....	233
J. Aboveground Fuel Tank Capacity Change.....	250
K. Crown Plumbing Change Order.....	252
L. Delinquent Account Receivable Write Off.....	257
7. INFORMATION ITEMS	
A. None	

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Brookings Harbor Office at 541-469-2218.

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8. COMMISSIONER COMMENTS

9. NEXT REGULAR MEETING DATE – Tuesday, July 20, 2021 at 6:00pm

10. ADJOURNMENT

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