

**PORT OF BROOKINGS HARBOR**  
**Special Commission Meeting**  
**Tuesday, March 26, 2019 • 10:00 am**  
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. APPROVAL OF AGENDA**

**3. 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 Chair prior to the beginning of the meeting.)

**4. ACTION ITEMS**

- A. Procurement Approval for Roof Repairs
- B. Procurement Approval for Backflow Devices
- C. Procurement Approval for Stormwater Pollution Control Plan (SWPCP)
- D. CPA Port Audit Fiscal Year 2017-18

**5. INFORMATION ITEMS**

- A. None

**6. WORKSHOP ITEMS**

- A. Beachfront RV Park Rebuilding Design

**7. NEXT REGULAR MEETING DATE** – April 16, 2019, 6:00pm

**8. ADJOURNMENT**