

PORT OF BROOKINGS HARBOR
Special Commission Meeting Minutes
Thursday, March 7, 2019 • 3:00 pm

Commissioners present: Position 1 Secretary Joe Speir, Position 2, Wesley Ferraccioli, Position 3 Chairman Roy Davis, Position 4 Vice Chairman Richard Heap via phone, and Position 5 Treasurer Kenneth Range Also, present were, Martha Rice Port Counsel, Gary Dehlinger Port Manager, Travis Webster Harbormaster, Danielle Shepard Administrative Assistant, and members of the public.

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

Davis called the meeting to order at 3:00 pm. Board and audience stated the pledge of allegiance.

Davis notified the Board that Mr. Dehlinger requested to discuss Port Staff under Information Items.

There were no other Modifications, Additions, or Changes to the Agenda. Nor were there any Declaration of Potential Conflicts of Interest.

2. Approval of Agenda:

Range made a motion to approve the agenda as amended. Second by Speir. Motion passed 5-0.

3. Public Comments:

There were no public comments.

4. Action Items:

A. Basin 1 Piling Project – Disposal of Old Piles:

Davis made a motion to dispose of the pilings, using option 2. Second by Range. Motion passed 5-0.

5. Information Items:

A. Port Staff Information:

Dehlinger informed the board that the RV Park office will start to have full weekend coverage and are looking for a front desk moorage manager for the Port

Office. Also, looking for members to be a part of our Incident Response Team and would supply quarterly training.

6. EXECUTIVE SESSION per ORS 192.660 (2)(h):

- A. 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.**

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

Board adjourn into executive session at 3:07 pm and reconvene into regular session at 3:33 pm.

7. Next Regular Meeting Date – March 19, 2019, 6:00 pm

8. Adjournment:

Davis adjourned the meeting at 3:34 pm.


Signature

4-18-19
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