



**PORT OF BROOKINGS HARBOR
BOARD OF COMMISSIONERS MEETING
BEST WESTERN BEACHFRONT INN
CONFERENCE ROOM
16011 BOAT BASIN ROAD
BROOKINGS, OR 97415
Tuesday, March 15th 2016 7:00PM**

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. Regular Meeting – Tuesday February 16th, 2016
- 4. Operational and Financial Review**
- 5. Unfinished Business**
- 6. New Business**
 - a. PFMC Salmon Advisor – Salmon Season Options
 - b. Supplemental Resolution No. 446 – Fiscal Year 15-16 Budget
 - c. Crab Festival Summary Review
- 7. Action Items**
- 8. Commissioners Report**
- 9. Public Comments** – Limited to a maximum of two to five minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chairman prior to the beginning of the meeting.
- 10. Adjournment**

NOTICE OF SUPPLEMENTAL BUDGET HEARING

- For supplemental budgets proposing a change in any fund's expenditures by more than 10 percent.

A public hearing on a proposed supplemental budget for Port of Brookings Harbor

for the current fiscal year will be held at Beachfront Best Western 16011 Boat Basin Road Brookings, Oregon.

The hearing will take place on Tuesday, March 15, 2016 7:00 PM

The purpose of the hearing is to discuss the supplemental budget with interested persons.

A copy of the supplemental budget document may be inspected or obtained on or after Wednesday, March 09, 2016 at

Port of Brookings Harbor 16340 Lower Harbor Road Brookings, OR 12:00 PM and March 15, 2016 12:00 PM.

SUMMARY OF PROPOSED BUDGET CHANGES

AMOUNTS SHOWN ARE REVISED TOTALS IN THOSE FUNDS BEING MODIFIED

FUND:

Resource	Amount	Requirement	Amount
1 IFA - Bridge Loan/2017 Grant	\$1, 562, 157	1 Commercial Receiving Dock	\$1, 562,024
2		2	
3		3	
Revised Total Fund Resources	\$5, 387, 862	Revised Total Fund Requirements	\$5, 816, 797

Comments:

Receiving a bridge loan from Infrastructure Finance Authority in the amount \$1, 562, 157 for Commerical Receiving Dock. Receiving Grant funds in the amount of \$1, 562, 157 in 2017.
