

Port of Brookings Harbor Board of Commissioners

Commissioners Meeting Minutes

Tuesday, May 15, 2018 6:00 pm

Harbor Fire / Harbor Water District, Conference Room: 98069 W Benham Lane, Harbor OR 97415

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

President Christian called the meeting to order at 6:00 pm. The board and audience stated the pledge of allegiance.

Commissioners present: Position 4 Vice President Jan Barbas, & Position 5 President Angi Christian. Also present were, Kathy Lindley Hall, Interim Manager, Travis Webster, Harbormaster, participating staff members and members of the public.

Christian announced since there is not a quorum tonight for the meeting, the meeting is adjourned and thanked everyone for attending.

2. **Approval of Agenda:**

3. **Approval of Minutes:**

a. **Special Meeting – Tuesday, January 30, 2018:**

b. **Special Meeting – Tuesday, February 6, 2018:**

4. **Agenda Related Public Comments:**

5. **Financial Review:**

6. **Managers Report & Operational Report:**

7. **Old Business:**

a. Kathy's Corner Market Update:

b. Regional Infrastructure Fund Applications for Fuel Dock:

c. Appointments of 1 or 2 Commissioners:

d. Bounders Crab Shack:

8. **New Business:**

a. Resolution 493, Port Rates:

9. **Commissioners Report**

10. **Non-Agenda Related Public Comments:**

11. **Adjournment:**

Christian adjourned the meeting at 6:02 p.m.



President



Secretary

7/23/18
Date Signed