



**PORT OF BROOKINGS HARBOR
BOARD OF COMMISSIONERS MEETING
BEST WESTERN BEACHFRONT INN
CONFERENCE ROOM
16011 BOAT BASIN ROAD
Tuesday, May 19th 2015 7:00PM**

	<u>AGENDA</u>	<u>TAB</u>
I.	Call to Order and Roll Call	I
II.	Approval of Agenda	II
III.	Approval of Minutes	
	a. Regular Meeting – Tuesday April 21 st , 2015	
IV.	Operational and Financial Review	IV
V.	Public Comments – Limited to a maximum of five minutes per person. A <u>Public Comment Request</u> , located near the entrance, <u>must be completed and turned into the Chairman</u> prior to the beginning of the meeting.	
VI.	Action Items	VI
	a. Approval of Poundage Rates	
VII.	Discussion	
VIII.	Commissioners Report	VIII
IX.	Adjournment	IX