

An audio recording and transcript was made of these proceedings. The recording and the full commission agenda is available on the Ports website: [www.portofbrookingsharbor.com](http://www.portofbrookingsharbor.com) and the transcript is available only by request at the Port Office.

# PORT OF BROOKINGS HARBOR

## Board of Commissioners

### Special Meeting Minutes

Previous Port Office  
16340 Lower Harbor Rd Ste 103  
Harbor OR 97415

**Friday, May 4, 2018 • 7:00 PM**

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.

#### Agenda

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

Christian called the meeting to order at 7:00pm. Board and audience stated the pledge of allegiance.

Christian announced since there is not a quorum tonight for the general meeting, the meeting is adjourned and thanks all participating candidates and public for attending.

#### 2. Approval of Agenda

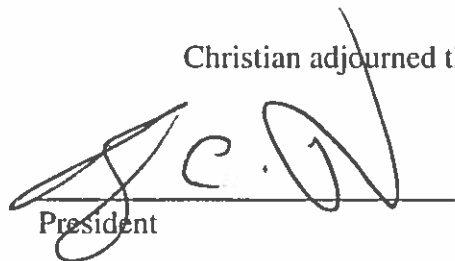
#### 3. Public Comments \*

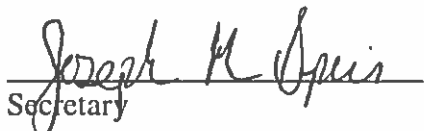
#### 4. New Business

- a. Appointments of 1 or 2 Commissioners

#### 5. Adjournment

Christian adjourned the meeting at 7:01 pm.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

7/23/18  
\_\_\_\_\_  
Date Signed

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