

PORT OF BROOKINGS HARBOR
Special Commission Meeting
Friday, December 27, 2019 • 10:00am
Port Conference Room Suite 202
16350 Lower Harbor Road, OR 97415

TENTATIVE AGENDA

1. CALL MEETING TO ORDER

- Roll Call
- Modifications, Additions, and Changes to the Agenda
- Declaration of Potential Conflicts of Interest

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS (Limited to a maximum of three minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chair prior to the beginning of the meeting.)

4. ACTION ITEMS

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- A. 2015 Strategic Business Plan (5-year Update - 2020).....2
- B. Pre-Disaster Mitigation Grant.....21
- C. Beachfront RV Park Restroom Replacement Plan.....107
- D. Building Self-Storage Units.....109

5. INFORMATION ITEMS

- A. None

6. NEXT REGULAR MEETING DATE – January 17, 2019, 6:00pm

7. ADJOURNMENT