

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.

PORT OF BROOKINGS HARBOR
Board of Commissioners
Special Meeting Minutes
Former Port Office
16340 Lower Harbor Rd, Suite 103 Harbor OR 97415
Friday, November 30, 2018 • 3:00 pm

Commissioners present: Position 1, Secretary Joe Speir, Position 2, Wesley Ferraccioli, Position 3, Chairman Roy Davis, Position 4, Vice Chairman Richard Heap, and Position 5, Treasurer Kenneth Range. Also, present were, Gary Dehlinger, Port Manager, Travis Webster, Harbormaster, participating staff members and members of the public.

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

Davis called the meeting to order at 3:10 pm. Board and audience stated the pledge of allegiance.

2. Approval of Agenda:

Heap made a motion to approve the agenda as written. Second by *Ferraccioli*. **Motion passed 5-0.**

3. Agenda Related Public Comments:

No agenda related public comments.

4. Non - Agenda Related Public Comments:

No non-agenda related public comments.

5. New Business:

Davis explained the board is being asked to approve a lease exchange between B.C. Fisheries and Pacific Choice Seafood. The board had a few questions and concerns. Mike Manning, owner of B.C. Fisheries gave the board some history and what has transpired up to this point.

a. Brookings Harbor Cold Storage, Consent to the Lease Assignment:

Davis made a motion to transfer the cold storage lease from B.C. Fisheries to Pacific Choice Seafood. Second by *Ferraccioli*. **Motion passed 5-0.**

b. Brookings Harbor Ice House, Consent to the Lease Assignment:

Heap had concerns regarding discrimination against certain vessels receiving ice. Representative for Pacific Choice Seafood agreed that ice is important to everyone and they will be doing their best to accommodate everyone, they also don't expect current practices to change. *Davis* made a motion to transfer the ice house lease from B.C. Fisheries to Pacific Choice Seafood. Second by *Speir*. **Motion passed 5-0.**

c. Previous B.C. Fisheries Dock, Consent to the Lease Assignment:


The board has some questions and concerns regarding lease rates and if to extend another 5 years. *Heap* made a motion to accept the lease transfer to Pacific Choice Seafood for the dock and storage premises and add an extension clause to allow them the option to extend another five years starting next year when the lease is expired and will negotiate the prices at the end of this term. Second by *Davis*. **Motion passed 5-0.**

6. Adjournment:

Davis adjourned the meeting at 3:42 pm.



Signature



Date Signed