

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, October 15, 2019 • 6:00pm
Port Conference Room Suite 202
16350 Lower Harbor Road, OR 97415

TENTATIVE AGENDA

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1. CALL MEETING TO ORDER	
• Pledge of Allegiance	
• Roll Call	
• Modifications, Additions, and Changes to the Agenda	
• Declaration of Potential Conflicts of Interest	
2. APPROVAL OF AGENDA - CONSENT ITEMS	
A. Approved Minutes of Regular Meeting Tuesday, September 24, 2019.....	2
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 Chairman prior to the beginning of the meeting.)	
4. MANAGEMENT REPORTS	
A. Financial Report – September 2019.....	7
B. Port Manager Report – September 2019.....	22
C. Harbormaster Report – September 2019.....	26
5. ACTION ITEMS	
A. Draft Ordinance No. 24 Dinghies Amendment (Second and Final Reading).....	30
B. Resolution No. 527 Port Rates 2019-20 Amendment.....	32
C. Resolution No. 528 Correcting Resolution Numbers.....	46
D. CBN Lease Extension Amendment No. 1.....	48
E. Joe Speir – Vessel Miss Emilie Lease Extension Amendment No. 1.....	52
F. FEMA DR-4452-OR Contract - April 6 Declared Disaster.....	55
G. Hazard Mitigation Grant Program Projects.....	71
H. City of Brookings Police Patrol at Port.....	74
6. INFORMATION ITEMS	
A. Feral Cat House Committee.....	75
B. Art on the Boardwalk.....	76
C. Flying Service Flags.....	80
7. COMMISSIONER COMMENTS	
8. NEXT REGULAR MEETING DATE – November 19, 2019 6:00pm	
9. ADJOURNMENT	