

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 and the transcript is available only by request at the Port Office.

PORT OF BROOKINGS HARBOR
Board of Commissioners
Special Meeting Agenda

Former Port Office
16340 Lower Harbor Rd, Suite 103
Harbor OR 97415

Tuesday, October 9, 2018 • 4:00 pm

Commissioners present: Position 1, Secretary Joe Speir, Position 3, Chairman Roy Davis, Position 4, Vice Chairman Richard Heap and Position 5, Secretary/Treasurer Kenneth Range via phone. Also, present were, Kathy Lindley Hall, Interim Manager, 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 4:00 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 *Speir*. Motion passed 4-0.

3. Agenda Related Public Comments:

No agenda related public comments.

4. Old Business:

a. Harbor Sanitary:

Lindley Hall informed the board that Harbor Sanitary wrote us a letter on October 2. They denied our offer to close down the showers, and extended our deadline to respond to October 9. *Davis* suggested to only ask Harbor Sanitary for an extension today, and at the next regular meeting discuss the whole thing in a public meeting. *Speir* suggested having a board to board meeting. *Heap* made a motion that we draft a letter to Harbor

Sanitary asking for a 60-day extension. At the end of 60 days we will be prepared to present them with a plan of construction or a plan of abandonment. Second by *Davis*. Motion passed 4-0.


5. Non - Agenda Related Public Comments:

No non-agenda related public comments.

6. Adjournment:

Davis adjourned the meeting at 4:15 pm.


Secretary


Date Signed

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