

**PORT OF BROOKINGS HARBOR
RESOLUTION NO. 2021-09**

**A RESOLUTION ADOPTING CHANGING REGULAR MEETINGS OF THE
COMMISSION**

WHEREAS, the Port of Brookings Harbor is a port district, organized and operated under the provisions of ORS Chapter 777, and has the authority to adopt resolutions; and

WHEREAS, the Board of Commissioners unanimously approved changing the regular meeting date and time on August 17, 2021 during the regular commissioner meeting; and

WHEREAS, the new meeting date will be every third Wednesday at 2:00pm of each month to facilitate staff and legal counsel schedules.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Port of Brookings Harbor, Curry County, Oregon as follows:


1. The Port of Brookings Harbor Board of Commissioners regular board meetings will be held every third Wednesday at 2:00pm each month starting October 20, 2021.
2. Staff is directed to update adopted Bylaws for the Port of Brookings Harbor Board of Commissioners Part V, Section 27, D. Regular Meetings with the new schedule.

APPROVED AND ADOPTED and made effective the same day by the Board of Harbor Commissioners of the Port of Brookings Harbor this 21th day of September, 2021.



Joseph Speir, Vice-President

ATTEST:



Sharon Hartung, Secretary/Treasurer