



**PORT OF BROOKINGS HARBOR
BOARD OF COMMISSIONERS MEETING
BEST WESTERN BEACHFRONT INN
CONFERENCE ROOM
16011 BOAT BASIN ROAD**

Tuesday, October 20th 2015 7:00PM

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. Regular Meeting – Tuesday September 15th, 2015
- 4. Operational and Financial Review**
- 5. Staff Reports**
- 6. Agenda Related Public Comments – Limited to a maximum of two 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.**
- 7. Unfinished Business**
 - a. Connie Hunter – Green Building
 - b. Ron Hedenskog – Health District Annexation
 - c. Travelift Lease
 - d. Resolution 447: Board Duties and Responsibilities
- 8. New Business**
- 9. Action Items**
- 10. Commissioners Report**
- 11. Non-Agenda Related Public Comments – Limited to a maximum of two 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.**
- 12. Adjournment**