

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, September 17, 2019 • 6:00 pm
 Port Conference Room Suite 202
 16350 Lower Harbor Road, OR 97415

TENTATIVE AGENDA

	Page
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, August 20, 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 – August 2019.....	7
B. Port Manager Report – August 2019.....	20
C. Harbormaster Report – August 2019.....	28
5. ACTION ITEMS	
A. Chetco Indian Memorial.....	32
B. Draft Resolution No. 525 Increasing Port Manager Purchasing Limit.....	66
C. Draft Resolution No. 526 Cat Houses.....	68
D. Draft Ordinance No. 24 Dinghies Amendment.....	70
E. Beachfront RV Park Rates with New County Tax.....	74
F. Dredge Spoil Disposal Plan.....	95
G. County Culverts Entering Port Property.....	104
H. 2019 OPPA Annual Conference.....	105
I. Pithitude Sign Request.....	109
J. Fuel Dock Reconstruction.....	124
K. Art on the Boardwalk	
L. Bulk Fuel Costs	
M. Flying Service Flags	
N. Painting Port Office Exterior	
6. INFORMATION ITEMS	
A. Schedule Meeting to Review RV Park Remodel Ideas and Seawall Alternatives.....	129
B. County Leadership Meeting September 27, 2019 11am	
C. December Regular Meeting	
7. COMMISSIONER COMMENTS	
8. NEXT REGULAR MEETING DATE – October 15, 2019 6:00pm	
9. ADJOURNMENT	