

# PORT OF BROOKINGS HARBOR

## Special Commissioner Meeting

16350 Lower Harbor Rd Suite 202

Monday, September 14, 2020 • 1:00pm

Teleconference / Meeting Room (Limited Space)

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**Teleconference Call-In Number: 1 (301) 715-8592**

**Meeting ID: 840 0723 2325    Participant ID: #            (to mute/unmute: \* 6)**

*When calling in, please announce your arrival and state your name when you join the meeting.*

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## TENTATIVE AGENDA

### 1. CALL MEETING TO ORDER

- Roll Call
- Modifications, Additions, and Changes to the Agenda
- Declaration of Potential Conflicts of Interest

### 2. APPROVAL OF AGENDA

### 3. PUBLIC COMMENTS (Limited to a maximum of three minutes per person. Please email your comments to [danielle@portofbrookingsharbor.com](mailto:danielle@portofbrookingsharbor.com) prior to the meeting. \*\*\*Please wait to be called on before speaking\*\*\*)

### 4. ACTION ITEMS

- A. Resolution Designating an Agent for HMGP

### 5. INFORMATION ITEMS

- A. None

### 6. COMMISSIONER COMMENTS

### 7. NEXT REGULAR MEETING DATE – Tuesday, September 15, 2020 at 6:00pm

### 8. ADJOURNMENT

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Brookings Harbor Office at 541-469-2218.

# ACTION ITEM – A

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**DATE:** September 14, 2020  
**RE:** Designating an Agent for HMGP  
**TO:** Honorable Board President and Harbor District Board Members  
**ISSUED BY:** Gary Dehlinger, Port Manager

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## OVERVIEW

- Part of the HMGP grant documents includes a resolution designating individual(s) to sign documents on behalf of a governmental agency.
- Gary Dehlinger, Port Manager and Jack Akin/EMC Engineering are listed on the resolution to be authorized agents to sign HMGP documents on behalf of the Port of Brookings Harbor.
- Port legal counsel has reviewed the draft resolution.

## DOCUMENTS

- Draft Resolution No. 543 Designating an Agent for the Port of Brookings Harbor for HMGP Purposes, 1 page

## COMMISSIONERS ACTION

- **Recommended Motion:**  
Motion to approve draft Resolution No. 543 Designating an Agent for the Port of Brookings Harbor for HMGP Purposes.

