

**APPROVED MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
PORT OF BROOKINGS HARBOR DISTRICT AND
BOARD OF COMMISSIONERS CURRY COUNTY DISTRICT**

Wednesday, October 16, 2019

The Port of Brookings Harbor District met in a joint workshop with Curry County Board of Commissioners on the above date at 2:00 P.M. open session at the Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street Gold Beach, OR 97415.

1. Curry County Commissioners and Port of Brookings Harbor Commissioners Joint Meeting Workshop:

A. Following Curry County Commissioners Workshop Meeting Agenda:

2. Workshop Items:

A. County Culverts entering Port Property – Maintenance and Material Deposits:

- i. Port Manager presented item.
- ii. Curry County Board of Commissioners asked some questions to Curry County Roadmaster, Richard Christensen, and believes sediment is coming from Harbor Hills area.
- iii. Port Manager continued presenting item, but believes sediment is coming from the Chetco Bar Fire.
- iv. Port Harbormaster informed the Boards of what DEQ is requiring.
- v. Julie Schmelzer suggested grant ideas and ideas moving forward to clean the culverts.
- vi. Commission discussed item.
- vii. Mrs. Schmelzer suggested coordinating a meeting with staff, Road Department, Emergency Management, and the Port to talk with Governors Regional Solutions Team, Alex Campbell and explain the problems and ask for funding and support.
- viii. Both Boards agreed to work on the culvert clean up together, 50/50.

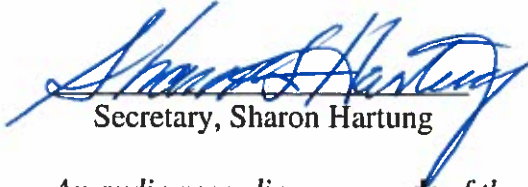
B. The Role of the Port in Curry County Economic Development:

- i. Commissioner Pasch discussed looking into corporate money and bringing it into Curry County, and bring a Ferris wheel to the Port, or a gondola cable car.
- ii. Mrs. Schmelzer discussed the Port's RV Park partnering with the County. The County would be eligible to lease the property, County would run maintenance and oversee operations, County would receive State licensing fees and 20% net revenue and the Port would receive 80% net revenue. Because of this the County would be able to rebuild the bathrooms and maybe place removable steel piling in the parking lot. The County would not own the park but would be helping the Port so they can spend money on other infrastructure needs.
- iii. The County also suggested to join the port's art group to throw out some ideas.

iv. County also offered helping market the Port to promote tourism.

3. Adjournment:

Curry County Board of Commissioners Chairman adjourned the meeting at 3:25 pm.


Secretary, Sharon Hartung

11-19-19
Date Signed

An audio recording was made of these proceedings. The recording and the full commission packet are available on the Ports website: www.portofbrookingsharbor.com