

**PORT OF BROOKINGS HARBOR**  
**Special Commissioner Meeting**  
16350 Lower Harbor Rd Suite 202  
Thursday, May 28, 2020 • 2:00pm  
Teleconference / Webinar / Meeting Room (Limited Space)

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

**Meeting ID:**  
**841 1609 6778**

**Participant ID: # (to mute/unmute: \* 6)**

**Webinar Access: [www.portofbrookingsharbor.com](http://www.portofbrookingsharbor.com)**

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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, no later than 1:30pm day of meeting. \*\*\*Please wait to be called on before speaking\*\*\*)

**4. ACTION ITEMS**

- A. Legacy Contracting Inc. Agreement Execution for Fuel Dock & Dock Project
- B. Beach Access Ramps
- C. Basin 1 Docks F & G

**5. INFORMATION ITEMS**

- A. None

**6. COMMISSIONER COMMENTS**

- 7. NEXT REGULAR MEETING DATE** – Tuesday, June 16, 2020 at 6:00pm

**8. ADJOURNMENT**