

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, June 16, 2020 • 6:00pm
Teleconference / Meeting Room *(limited space)*

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

Meeting ID: 826 3890 1877

Participant ID: #

(to mute/unmute: * 6)

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

TENTATIVE AGENDA

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 and CONSENT ITEMS

- A. Approve Minutes of Budget Meeting Tuesday May 12, 2020
- B. Approve Minutes of Special Meeting Thursday May 14, 2020
- C. Approve Minutes of Regular Meeting Tuesday May 19, 2020
- D. Approve Minutes of Workshop Meeting Thursday May 21, 2020
- E. Approve Minutes of Special Meeting Thursday May 28, 2020

****Sample motion: Motion to approve agenda and meeting minutes as noted.*

3. PUBLIC COMMENTS – (Limited to a maximum of three minutes per person. Please email your comments to danielle@portofbrookingsharbor.com prior to the meeting, no later than 5:30pm day of meeting. *****Please wait to be called on before speaking*****)

4. MANAGEMENT REPORTS

- A. Financial Report – May 2020
- B. Safety Report – May 2020
- C. Harbormaster Report – May 2020
- D. Port Manager Report – May 2020

****Sample motion: Motion to approve management reports for May 2020 as discussed.*

5. ACTION ITEMS

- A. Resolution to Adopt Fiscal Year Budget 2020-21
- B. Tidewind Sportfishing Lease Renewal Amendment No. 1
- C. Financing Agreement - Authorization Resolution
- D. Interfund Working Capital Resolution
- E. LGIP Account Reopening – Capital Project Fund
- F. General Manager Employment Agreement Amendment No. 1

6. INFORMATION ITEMS

- A. Commercial Lease List
- B. Zola's Pizzeria Demolition Schedule

7. COMMISSIONER COMMENTS

8. NEXT REGULAR MEETING DATE – Tuesday, July 21, 2020 at 6:00pm

9. 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.