

PORT OF BROOKINGS HARBOR
Regular Commission Meeting
Tuesday, May 19, 2020 • 6:00pm
Teleconference / Webinar

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

Meeting ID: 813 2059 3389

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

Webinar Access: www.portofbrookingsharbor.com

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 - CONSENT ITEMS **Page #**

- A. Approve Minutes of Special Meeting Tuesday, March 24, 2020..... 2
- B. Approve Minutes of Special Meeting Thursday, April 2, 2020..... 4
- C. Approve Minutes of Special Meeting Friday, April 17, 2020..... 8
- D. Approve Minutes of Special Meeting Thursday, April 30, 2020..... 10

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 – April 2020..... 12
- B. Safety Report – April 2020..... 62
- C. Harbormaster Report – April 2020..... 63
- D. Port Manager Report – April 2020..... 66

5. ACTION ITEMS

- A. 2020 – 2021 Port Rates..... 70
- B. Fuel Dock Access Pad and Dock Pile Replacement Contractor Selection..... 83
- C. Professional Services Contract..... 96

6. INFORMATION ITEMS

- A. None

7. COMMISSIONER COMMENTS

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

9. ADJOURNMENT