

PORT OF BROOKINGS HARBOR
Workshop Commission Meeting
Thursday, March 11, 2021 • 10:00am
Teleconference / Meeting Room *(limited capacity)*

Teleconference Call-In Number: 1 (253) 215-8782

Meeting ID: 771 205 4017 Passcode: 03112021 (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**
 - 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 prior to the meeting. ***Please wait to be called on before speaking***)

- 4. INFORMATION ITEMS**
 - A. Hallmark Lease Renewal
 - B. Audit Engagement Letter
 - C. Budget Committee
 - D. Pithitude and Harbor Corner Market Security Gate
 - E. Whale's Tail Candy & Gifts Lessor's Consent Agreement
 - F. DEQ Stormwater Tier 1 Report
 - G. RV Park Exit Road
 - H. Fishing Pier Sinkholes
 - I. Boardwalk Condition Update
 - J. Ocean Acidification, Salmon Study & Ropeless Fishing System
 - K. Crow/Clay Associates Contract Amendment No. 4
 - L. Business Oregon Commercial Rent Relief Program
 - M. Abandon & Derelict Vessels
 - N. Sheriff K-9 Training at Port
 - O. Port Rates 2021-22

- 5. FLOATING OFFSHORE WIND IN OREGON - TBD**

Presentation from Shannon Souza, P.E. Executive Director Oregon Coast Energy Alliance Network

- 6. COMMISSIONER COMMENTS**

- 7. NEXT REGULAR MEETING DATE** – Tuesday, March 16, 2021 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.