**Port of Brookings Harbor**

**Board of Commissioners**

**Regular Meeting Agenda**

Best Western Beachfront Inn

Conference Room

16011 Boat Basin Rd

Brookings OR 97415

**Tuesday, December 19, 2017 ● 7:00 pm**

**Agenda**

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**

1. **Approval of Agenda**
2. **Approval of Minutes Page #** 
   1. Special Meeting – Thursday, October 26, 2017
   2. Special Meeting – Friday, November 3, 2017
   3. Regular Meeting – Tuesday, November 21, 2017

1. **Financial & Managers Report**

1. **Agenda Related Public Comments \***

1. **Old Business** 
   1. Moorage Waiting List Policy
   2. Pacific Ocean Harvesters Lease Amendment
2. **New Business**
3. Commercial Fish Unloading on Recreational Docks
4. Port Audit FY 2016-17 Draft
5. KDRV Weather Cam Sponsorship 2018
6. Uncorked Wine Bar – Retail Lease Application / Proposal
7. Port Rates – July 1, 2018
8. POBH Strategic Business Plan Annual Review
9. Supplemental Budget FY 2017-18, Purchase Reach Lift
10. New Location for Regular Commissioner Meetings
11. **Commissioners Report**
12. **Non-Agenda Related Public Comments \***
13. **Adjournment**

\* Limited to a maximum of three minutes per person. **A “Public Comment Request”, located near the entrance, must be completed and turned into the President prior to the beginning of the meeting.**

*FULL MEETING PACKET AVAILABLE AT www.portofbrookingsharbor.com*