**Port of Brookings Harbor**

**Board of Commissioners**

**Regular Meeting Agenda**

Harbor Fire / Harbor Water District

Conference Room

98069 W Benham Lane

Harbor OR 97415

**Tuesday, March 20, 2018 ● 6:00 pm**

**Agenda**

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

1. **Approval of Agenda**
2. **Approval of Minutes** 
   1. Regular Meeting, Tuesday, January 16, 2018
   2. Special Meeting, Tuesday, January 23, 2018
3. **PFMC/Ocean Salmon Season/Richard Heap**
4. **Executive Session ORS 192.660 (2)(h)**

h. To consult with counsel concerning legal rights and duties regarding current litigation and litigation likely to be filed.

1. **Agenda Related Public Comments \***
2. **Financial Review**
3. **Managers Report & Operational Report**

1. **Old Business** 
   1. Appoint Budget Committee
   2. Rates
   3. Commercial Fish Off Unloading
2. **New Business**
3. Supplemental Budget Hearing
4. Port Council Bids
5. Search/Port Manager
6. New Truck

1. **Commissioners Report**
2. **Non-Agenda Related Public Comments \***
3. **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*