**Port of Brookings Harbor**

**Board of Commissioners**

**Regular Meeting Agenda**

Best Western Beachfront Inn

Conference Room

16011 Boat Basin Rd

Brookings OR 97415

**Tuesday, November 21, 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. Regular Meeting – Tuesday, October 17, 2017 1

1. **Financial & Managers Report**

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

1. **Old Business Page #**
   1. Coast Guard Vessel in Boat Yard – Location within Port
   2. Slugs N Stones N Ice Cream Cones Lease
   3. Port Counsel Procurement
   4. Bubbles Harbor Boutique Lease – Update
   5. Oregon Treasury Pool Accounts
   6. RV Park Electrical Repair

1. **New Business**
2. Moorage Waiting List Policy
3. Park Host Agreement
4. SDIS Safety & Security Grant
5. Pacific Ocean Harvesters Proposal
6. Public Surplus – Reserves Amounts and Accepting Bids
7. Port Audit FY 2016-17 Draft
8. Christmas Bonus
9. Crab Shack Lease / Moorage Renewal

1. **Executive Session – pursuant to ORS 192.660(2)(f)(h)**
2. Claim to Prescriptive Easement on Righetti/Port Boundary
3. **Commissioners Report**
4. **Non-Agenda Related Public Comments \***
5. **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*