**Port of Brookings Harbor**

**Board of Commissioners**

**Special Meeting Agenda**

Old Port Office

16340 Lower Harbor Rd Ste 103

Harbor OR 97415

**Monday, April 23, 2018 ● 5:30 pm**

**Agenda**

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

1. **Approval of Agenda**

1. **New Business** 
   1. Motion to Accept Commissioners Resignations
2. **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*