**Port of Brookings Harbor**

**Board of Commissioners**

**Special Meeting Agenda**

Port Office

16330 Lower Harbor Rd

Brookings OR 97415

**Friday, November 3, 2017 ● 6:00 pm**

**Agenda**

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

1. **Approval of Agenda**
2. **Approval of Minutes**
3. Special Meeting – Friday, September 29, 2017

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

1. **Executive Session – pursuant to ORS 192.660(2)(e)(f)(h)**
2. Chetco Seafood Property Sale
3. Claim to Prescriptive Easement on Righetti/Port Boundary
4. **Old Business**
5. Natural Hazards Mitigation Plan
6. Chetco Seafood Property Sale
7. **New Business**
8. None

1. **Non-Agenda Related Public Comments \***
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 Chairman prior to the beginning of the meeting.**

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