

PORT OF BROOKINGS HARBOR
Board of Commissioners
Special Meeting Agenda
Port Office
16330 Lower Harbor Rd
Brookings OR 97415

Friday, January 5, 2018 • 6:00 pm

Agenda

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Agenda Related Public Comments ***
4. **New Business**
 - a. **Fuel Dock**
5. **Non-Agenda Related Public Comments ***
6. **Executive Session – pursuant to ORS 192.660(2)(b)**
 - a. **Personnel Issues**
7. **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