

PORT OF BROOKINGS HARBOR
Special Commission Meeting
Wednesday, January 24, 2024 at 10:00am
Hybrid / Meeting Room
16350 Lower Harbor Road Suite 202, Harbor OR, 97415

Meeting ID: 771 205 4017 Teleconference Call-In Number: 1 (253) 215-8782 Passcode: 76242024 to mute/unmute: * 6)

Webinar Access:

<https://us02web.zoom.us/j/7712054017?pwd=WVBBbkIzRkpSdlZuem00azA3VWlWQT09&omn=87956690267>

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Brookings Harbor Office at 541-469-2218.

TENTATIVE AGENDA

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| 1. CALL MEETING TO ORDER | PAGE |
| <ul style="list-style-type: none">• Roll Call• Modifications, Additions, and Changes to the Agenda• Declaration of Potential Conflicts of Interest | |
| 2. APPROVAL OF AGENDA | |
| 3. PUBLIC COMMENTS – Limited to a maximum of three minutes per person. Comments by teleconference, please email your comments to danielle@portofbrookingsharbor.com prior to the meeting. | |
| 4. EXECUTIVE SESSION per ORS 192.660 (2)(h)
This executive session of the Port of Brookings Harbor Board of Directors is called pursuant to ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Any member of the media that is here may remain. However, the Board will require that any information derived from this meeting may not be disclosed pursuant to ORS 192.660(4).

ORS 192.660 (6) No executive session may be held for the purpose of taking any final action or making any final decision.

Adjourn out of executive session and reconvene into regular session. | |
| 5. ACTION ITEMS
A. None | |
| 6. INFORMATION ITEMS
A. None | |
| 7. COMMISSIONER COMMENTS | |
| 8. NEXT REGULAR MEETING DATE – Wednesday February 21, 2024, at 2:00pm | |
| 9. ADJOURNMENT | |