

**PORT OF BROOKINGS HARBOR**  
**Special Commission Meeting**  
**Friday, January 6, 2023 • 10:00am**  
**Teleconference / Meeting Room** *(limited capacity)*  
**16350 Lower Harbor Road Suite 202, Harbor OR, 97415**

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**Teleconference Call-In Number: 1 (253) 215-8782**

**Meeting ID: 771 205 4017**

**Passcode: 76242023**

**(to mute/unmute: \* 6)**

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**TENTATIVE AGENDA**

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|---|-------------|
| <b>1. CALL MEETING TO ORDER</b>   | <b>PAGE</b> |
| <ul style="list-style-type: none"><li>• Roll Call</li><li>• Modifications, Additions, and Changes to the Agenda</li><li>• Declaration of Potential Conflicts of Interest</li></ul>  |             |
| <b>2. APPROVAL OF AGENDA</b>  |             |
| <b>3. EXECUTIVE SESSION per ORS 192.660 (2)(h)</b>  |             |
| <b>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.</b> |             |
| <b>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).</b>   |             |
| ORS 192.660 (6) No executive session may be held for the purpose of taking any final action or making any final decision.   |             |
| <b>4. REGULAR MEETING DATE – Wednesday, January 18, 2023 at 2:00pm</b>  |             |
| <b>5. ADJOURNMENT</b>   |             |

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.