

PORT OF BROOKINGS HARBOR
Special Commission Meeting
Wednesday, November 30, 2022 • 10:00am
Teleconference / Meeting Room *(limited capacity)*
16350 Lower Harbor Road Suite 202, Harbor OR, 97415

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

Meeting ID: 771 205 4017

Passcode: 76242022

(to mute/unmute: * 6)

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. Please email your comments to danielle@portofbrookingsharbor.com prior to the meeting if you are calling in. | |
| 4. ACTION ITEMS | |
| <ul style="list-style-type: none">A. Annual Financial Report FY 2021-22B. Beacon Broadband/Coos-Curry Electric | |
| 5. INFORMATION ITEMS | |
| <ul style="list-style-type: none">A. Capital Improvement Plan UpdateB. Port Property SaleC. Pile Replacement Billeter Marine | |
| 6. COMMISSIONER COMMENTS | |
| 7. REGULAR MEETING DATE – Wednesday, December 21, 2022 at 2:00pm | |
| 8. ADJOURNMENT | |

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.