

**PORT OF BROOKINGS HARBOR**  
**Special Commission Meeting**  
**Thursday, May 6, 2021 • 2pm**  
**Teleconference / Meeting Room** *(limited capacity)*

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

**Meeting ID: 771 205 4017      Passcode: 05062021      (to mute/unmute: \* 6)**

*When calling in, please announce your arrival and state your name when you join the meeting.*

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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. PUBLIC COMMENTS</b> – (Limited to a maximum of three minutes per person. Please email your comments to <a href="mailto:danielle@portofbrookingsharbor.com">danielle@portofbrookingsharbor.com</a> prior to the meeting. <b>***Please wait to be called on before speaking***</b> ) |             |
| <b>4. ACTION ITEMS</b>   |             |
| A. Pacific Seafood Processing Consent and Amended and Restated Lease   |             |
| B. FEMA Projects DR-4432 & 4452 Construction Method and Drawing Approval   |             |
| C. Collect Northwest Collection  |             |
| <b>5. INFORMATION ITEMS</b>  |             |
| A. None  |             |
| <br><b>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>            |             |
| <br><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>  |             |
| <br>ORS 192.660 (6) No executive session may be held for the purpose of taking any final action or making any final decision.  |             |
| <br>Adjourn out of executive session and reconvene into regular session.   |             |
| <b>6. COMMISSIONER COMMENTS</b>  |             |
| <b>7. NEXT REGULAR MEETING DATE</b> – Tuesday, May 18, 2021 at 6:00pm  |             |
| <b>8. 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.