

**PORT OF BROOKINGS HARBOR**  
**Special Commission Meeting**  
**Thursday, August 31, 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)(f)</b>  |             |
| <b>This executive session of the Port of Brookings Harbor Board of Directors is called pursuant to ORS 192.660 (2)(f) To consider information or records that are exempt by law from public inspection.</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, September 20, 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.