

**PORT OF BROOKINGS HARBOR**  
**Special Commission Meeting**  
**Wednesday, December 4, 2019 • 1:00pm**  
Port Conference Room Suite 202  
16350 Lower Harbor Road, OR 97415

**TENTATIVE AGENDA**

**1. CALL MEETING TO ORDER**

- 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. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chair prior to the beginning of the meeting.)

**4. ACTION ITEMS**

- A. Green Building Demolition

**5. INFORMATION ITEMS**

- A. None

**6. NEXT REGULAR MEETING DATE** – December 17, 2019, 6:00pm

**7. ADJOURNMENT**