

PORT OF BROOKINGS HARBOR
Special Commission Meeting
Tuesday, February 04, 2020 • 2:00 pm
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 President prior to the beginning of the meeting.)

4. CONSENT ITEMS

A. None

5. ACTION ITEMS

A. None

6. INFORMATION ITEMS

A. None

7. EXECUTIVE SESSION per ORS 192.660 (2)(h)

- A. 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.

Adjourn out of executive session and reconvene into regular session.

8. COMMISSIONER COMMENTS

9. ADJOURNMENT