

**PORT OF BROOKINGS HARBOR**  
**Board of Commissioners**  
**Special Meeting Agenda**  
Port Office  
16330 Lower Harbor Rd  
Brookings OR 97415

**Friday, December 29, 2017 • 6:00 pm**

**Agenda**

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Agenda Related Public Comments \***
- 4. Old Business**
  - a. Port Audit FY 2016-17 Draft
- 5. New Business**
  - a. SEP – IRA Fix-It Guide
- 6. Non-Agenda Related Public Comments \***
- 7. Adjournment**

\* Limited to a maximum of three minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chairman prior to the beginning of the meeting.

*FULL MEETING PACKET AVAILABLE AT [www.portofbrookingsharbor.com](http://www.portofbrookingsharbor.com)*