

PORT OF BROOKINGS HARBOR
Board of Commissioners
Special Meeting Agenda
Previous Port Office
16340 Lower Harbor Rd Suite 103
Harbor OR 97415

Tuesday, August 7, 2018 • 3:00 pm

Agenda

- 1. Call to Order, Pledge of Allegiance, and Roll Call**
- 2. Approval of Agenda**
- 3. Agenda Related Public Comments ***
- 4. Old Business**
 - a. No old business
- 5. New Business**
 - a. Memo of Understanding (MOU) w/ Harbor Sanitary
 - b. Signature Approval
- 6. Non-Agenda Related Public Comments ***
- 7. Executive Session ORS 192.660 (2)(e) and ORS 192.660 (2)(h)**
 - e. To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 - h. To consult with counsel concerning legal rights and duties regarding current litigation and litigation likely to be filed.Adjourn out of executive session and reconvene into regular meeting
- 8. 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 President prior to the beginning of the meeting.

FULL MEETING PACKET AVAILABLE AT www.portofbrookingsharbor.com

This Institution is an Equal Opportunity Provider.

Executive Session

This executive session of the Port of Brookings Harbor Board of Directors is called pursuant to ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660 (2) (h) To consult with counsel concerning legal rights and duties regarding current litigation and litigation likely to be filed.

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).