**Port of Brookings Harbor**

**Board of Commissioners**

**Special Meeting Agenda**

Port Office

16330 Lower Harbor Rd

Brookings OR 97415

**Wednesday, December 27, 2017 ● 6:00 pm**

**Agenda**

1. **Call to Order and Roll Call**
2. **Approval of Agenda**

1. **Agenda Related Public Comments \***

1. **Old Business**
2. Port Audit FY 2016-17 Draft
3. **New Business**
4. None

1. **Non-Agenda Related Public Comments \***
2. **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*