

**PORT OF BROOKINGS HARBOR
Board of Commissioners
Special Meeting Agenda**

Old Port Office
16340 Lower Harbor Rd Suite 103
Brookings OR 97415

Tuesday, February 6, 2018 • 6:00 PM

Agenda

- 1. Call to Order, Pledge of Allegiance, and Roll Call**
- 2. Approval of Agenda**
- 3. Agenda Related Public Comments ***
- 4. Approval of Minutes**
 - a. Regular Meeting – Tuesday, December 19, 2017
- 5. Financial Report**
 - a. Submit Account to Collections
- 6. Operational Report**
- 7. Old Business**
 - a. Telehandler
 - b. R.V. Park Restrooms
- 8. New Business**
 - a. Interim Manager
 - b. System Development Charges
- 9. Non-Agenda Related Public Comments ***
- 10. Commissioners Report**
- 11. 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

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