

PORT OF BROOKINGS HARBOR
Board of Commissioners
Special Meeting Agenda

Port Office
16330 Lower Harbor Rd
Brookings OR 97415

Tuesday, January 23, 2018 • 6:00 pm

Agenda

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Agenda Related Public Comments ***
- 4. Approval of Minutes**
 - a. Special Meeting – Wednesday, December 13, 2017
 - b. Regular Meeting – Tuesday, December 19, 2017
 - c. Special Meeting – Wednesday, December 27, 2017
 - d. Special Meeting – Friday, December 29, 2017
- 5. Operational Report**
- 6. Old Business**
 - a. Temporary Duties / Staff
- 7. New Business**
 - a. Interim Manager
 - b. Appoint Subcommittee to interact with issues surrounding Mr. Dehlinger's Employment
 - c. Appoint a subcommittee for the BC Fisheries and Pac Choice dock issues
- 8. Non-Agenda Related Public Comments ***
- 9. Commissioners Report**
- 10. 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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