

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

Port Office
16330 Lower Harbor Rd
Brookings OR 97415

Tuesday, January 9, 2018 • 6:00 pm

Agenda

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Agenda Related Public Comments ***
4. **New Business**
 - a. Operational Review
5. **Non-Agenda Related Public Comments ***
6. **Commissioners Report**
7. **Executive Session – pursuant to ORS 192.660(2)(a)(f)(h)**
 - a. To consider the employment of a public officer, employee, staff member or individual agent.
 - f. To consider information or records that are exempt by law from public inspection.
 - h. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
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 Chairman prior to the beginning of the meeting.**

FULL MEETING PACKET AVAILABLE AT www.portofbrookingsharbor.com