**Port of Brookings Harbor**

**Board of Commissioners**

**Special Meeting Amended 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**

1. **Approval of Agenda**

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

1. **New Business**
   1. Operational Review
   2. Contract for Interim Manager
   3. Interim Duties for Staff

1. **Non-Agenda Related Public Comments \***
2. **Commissioners Report**
3. **Executive Session – pursuant to ORS 192.660(2)(f)**

f. To consider information or records that are exempt by law from public inspection.

1. **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*