

**PORT OF BROOKINGS HARBOR**  
**Special Commission Meeting**  
**Wednesday, January 27, 2021 • 2:00pm**  
**Teleconference / Meeting Room** *(limited capacity)*

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**Teleconference Call-In Number: 1 (253) 215-8782**

**Meeting ID: 880 1626 3579**

**Passcode: 320062**

**(to mute/unmute: \* 6)**

*When calling in, please announce your arrival and state your name when you join the meeting.*

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**TENTATIVE AGENDA**

**1. CALL MEETING TO ORDER**

- Roll Call
- Modifications, Additions, and Changes to the Agenda
- Declaration of Potential Conflicts of Interest

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENTS** – (Limited to a maximum of three minutes per person. Please email your comments to [danielle@portofbrookingsharbor.com](mailto:danielle@portofbrookingsharbor.com) prior to the meeting. \*\*\*Please wait to be called on before speaking\*\*\*)

**4. ACTION ITEMS**

- A. Resolution No. 2021-01 Port Signatures on PLA Deeds

**5. INFORMATION ITEMS**

- A. None

**6. COMMISSIONER COMMENTS**

**7. NEXT REGULAR MEETING DATE** – Tuesday, February 16, 2021 at 6:00pm

**8. ADJOURNMENT**

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Brookings Harbor Office at 541-469-2218.

*This Institution is an Equal Opportunity Provider*