**Port of Brookings Harbor**

**Board of Commissioners**

**Special Meeting Agenda**

Port Office

16340 Lower Harbor Rd, Suite 103

Brookings OR 97415

**Thursday, July 6, 2017 ● 5:30 pm**

**Agenda**

1. **Pledge of Allegiance**
2. **Call to Order and Roll Call**

1. **Approval of Agenda**

1. **Executive Session – pursuant to ORS 192.660(2)(h)**
	1. Claims made against by Port by Elaine Righetti through her attorneys.

1. **Non-Agenda Related Public Comments**
2. **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.**