

PORT OF BROOKINGS HARBOR

Board of Commissioners

Regular Meeting Agenda

Harbor Fire / Harbor Water District
Conference Room
98069 W Benham Lane
Harbor OR 97415

Tuesday, July 17, 2018 • 6:00 pm

Agenda

- 1. Call to Order, Pledge of Allegiance, and Roll Call**
- 2. Election of Officers**
- 3. Approval of Agenda**
- 4. Agenda Related Public Comments ***
- 5. Minutes to be accepted**
 - a. Tuesday, January 30, 2018, Special Meeting
 - b. Tuesday, February 6, 2018, Special Meeting
 - c. Tuesday, February 20, 2018, Regular Meeting
 - d. Tuesday, March 6, 2018, Special Meeting
 - e. Tuesday, March 12, 2018, Special Meeting
 - f. Tuesday, March 20, 2018, Regular Meeting
 - g. Friday, April 6, 2018, Special Meeting
 - h. Tuesday, April 17, 2018, Regular Meeting
 - i. Monday, April 23, 2018, Special Meeting
 - j. Friday, May 4, 2018, Special Meeting
 - k. Tuesday, May 15, 2018, Regular Meeting
- 6. Financial Review**
- 7. Managers Report & Operational Report**
- 8. Old Business**
 - a. Enterprise Zone by Tracey Loomis
 - b. Richard Heaps Report Re: Marine Board
 - c. Events at the Port
- 9. Executive Session ORS 192.660 (2)(e) and ORS 192.660 (2)(h)**
 - e. To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 - h. To consult with counsel concerning legal rights and duties regarding current litigation and litigation likely to be filed.
- 10. New Business**
 - a. Interim Manager Agreement
- 11. Commissioners Report**
- 12. Non-Agenda Related Public Comments ***
- 13. 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 President prior to the beginning of the meeting.

FULL MEETING PACKET AVAILABLE AT www.portofbrookingsharbor.com

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