

PORT OF BROOKINGS HARBOR
Special Commission Meeting
Tuesday, June 4, 2019 • 4:00 pm
Port Conference Room Suite 202
16350 Lower Harbor Road, OR 97415

TENTATIVE AGENDA

1. CALL MEETING TO ORDER

- Pledge of Allegiance
- Roll Call
- Introduction of Guests and Port Staff
- 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. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chair prior to the beginning of the meeting.)

4. ACTION ITEMS

- A. CPA Audit Report FY 2017-18
- B. Supplemental Budget

5. INFORMATION ITEMS

- A. None

6. EXECUTIVE SESSION per ORS 192.660 (2)(e)

- A. ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

ORS 192.660 (6) No executive session may be held for the purpose of taking any final action or making any final decision.

Adjourn out of executive session and reconvene into regular session.

7. NEXT REGULAR MEETING DATE – June 18, 2019, 6:00pm

8. ADJOURNMENT