**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

1. **APPROVAL OF AGENDA**
2. **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.)

1. **ACTION ITEMS**
2. Basin 1 Piling Project - Disposal of Old Piles
3. **INFORMATION ITEMS**
4. None
5. **Executive Session per ORS 192.660 (2)(h)**
6. ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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.

1. **NEXT REGULAR MEETING DATE –** March 19, 2019, 6:00pm
2. **ADJOURNMENT**