PORT OF BROOKINGS HARBOR

Board of Commissioners Special Meeting Agenda

Former Port Office 16340 Lower Harbor Rd, Suite 103 Harbor OR 97415

Thursday, November 8, 2018 • 10:30 am

Agenda

- 1. Call to Order, Pledge of Allegiance, and Roll Call
- 2. Approval of Agenda
- 3. Agenda Related Public Comments *
- 4. Non Agenda Related Public Comments *
- 5. Executive Session ORS 192.660 (2)(h)
 - h. To consult with counsel concerning legal rights and duties regarding current litigation and litigation likely to be filed.

Adjourn out of executive session and reconvene into regular session.

6. 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.