**PORT OF BROOKINGS HARBOR**

**Board of Commissioners Special Meeting Agenda**

Former Port Office

16340 Lower Harbor Rd, Suite 103 Harbor OR 97415

**Monday, November 5, 2018 ● 3:00 pm**

**Agenda**

1. **Call to Order, Pledge of Allegiance, and Roll Call**
2. **Approval of Agenda**
3. **Agenda Related Public Comments \***
4. **Old Business**
   1. Resolution 499 – Records Request for DOJ
5. **New Business**
   1. Letter of support for the Near shore whiting (hake) fleet to seek Federal relief for the Buy Back Loan
   2. Berguson Contract
6. **Non - Agenda Related Public Comments \***
7. **Executive Session** **ORS 192.660 (2)(h)**
8. 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.

1. **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.