

*An audio recording and transcript was made of these proceedings. The recording and the full commission agenda are available on the Ports website: [www.portofbrookingsharbor.com](http://www.portofbrookingsharbor.com) and the transcript is available only by request at the Port Office.*

**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**

Commissioners present: Position 1, Secretary Joe Speir, Position 2 Wesley Ferraccioli, Position 3, Chairman Roy Davis, Position 4, Vice Chairman Richard Heap, and Position 5, Treasurer Kenneth Range. Also, present were, Martha Rice, Port Counsel, Travis Webster, Harbormaster, participating staff members and members of the public.

**1. Call to Order, Pledge of Allegiance, and Roll Call:**

*Davis* called the meeting to order at 3:55 pm. Board and audience stated the pledge of allegiance.

**2. Approval of Agenda:**

*Heap* made a motion to approve the agenda as written. Second by *Ferraccioli*. Motion passed 5-0.

**3. Agenda Related Public Comments:**

No agenda related public comments.

**4. Non - Agenda Related Public Comments:**

No non-agenda 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.


The Board adjourn out of executive session at 10:31 am and reconvene into regular session at 11:12.


*Ferraccioli* made a motion to approve the settlement agreement for the Dehlinger cases as presented in executive session with the amendment to Section 1.3 of the Employment Agreement and authorize the chairman to sign. Second by *Range*. Motion passed 5-0.

*Heap* made a motion to approve an agreement to dismiss the Righetti case as presented in executive session and authorize the chairman to sign. Second by *Speir*. Motion passed 5-0.

**6. Adjournment:**

*Davis* adjourned the meeting at 11:15 am.

  
Signature

  
Date Signed

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