

**PORT OF BROOKINGS HARBOR**  
**Board of Commissioners**  
**Special Meeting Agenda**

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

**Wednesday, October 10, 2018 • 4:30 pm**

**Agenda**

- 1. Call to Order, Pledge of Allegiance, and Roll Call**
- 2. Approval of Agenda**
- 3. Agenda Related Public Comments \***
- 4. New Business**
  - a. Dock Pile Replacement Bids – Formal Opening of Sealed Bids.
- 5. Non - Agenda Related Public Comments \***
- 6. 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.
- 7. 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.

*This Institution is an Equal Opportunity Provider.*