**PORT OF BROOKINGS HARBOR**

**Board of Commissioners Special Meeting Agenda**

Former Port Office

16340 Lower Harbor Rd, Suite 103 Harbor OR 97415

**Friday, October 12, 2018 ● 5:00 pm**

**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 \***

1. **Executive Session** **ORS 192.660 (2)(h)**
2. 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.