

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

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

**Tuesday, October 23, 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**
  - a. Dock Pile Replacement Bids – Award Bid
- 5. New Business**
  - a. Address Homeless Situation
- 6. Non - Agenda Related Public Comments \***
- 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.*