

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

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

**Friday, September 29, 2017 • 5:00 pm**

**Agenda**

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Agenda Related Public Comments \***
5. **Old Business**
  - a. BC Fisheries Bare Ground Lease Amendment
  - b. Bell & Whistle Proposal
  - c. Chetco Seafood (Catalyst Proposal)
  - d. Slugs N Stones N Ice Cream Cones Lease Renewal Request
6. **New Business**
  - a. None
7. **Non-Agenda Related Public Comments \***
8. **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 Chairman prior to the beginning of the meeting.

*FULL MEETING PACKET AVAILABLE AT [www.portofbrookingsharbor.com](http://www.portofbrookingsharbor.com)*