

**PORT OF BROOKINGS HARBOR**  
**Special Commission Meeting**  
**Wednesday, December 22, 2021 • 10:00am**  
**Teleconference / Meeting Room** *(limited capacity)*  
**16350 Lower Harbor Road Suite 202, Harbor OR, 97415**

---

**Teleconference Call-In Number: 1 (253) 215-8782**

**Meeting ID: 771 205 4017      Passcode: 76242021      (to mute/unmute: \* 6)**

---

**TENTATIVE AGENDA**

**1. CALL MEETING TO ORDER**

- Roll Call
- Modifications, Additions, and Changes to the Agenda
- Declaration of Potential Conflicts of Interest

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENTS** – (Limited to a maximum of three minutes per person. Please email your comments to [portmanager@portofbrookingsharbor.com](mailto:portmanager@portofbrookingsharbor.com) prior to the meeting, if you are calling in. \*\*\*Please wait to be called on before speaking\*\*\*)

**4. ACTION ITEMS**

- A. General Counsel Services – Miller Nash LLP Contract Approval

**5. INFORMATION ITEMS**

- A. None

**6. COMMISSIONER COMMENTS**

**7. NEXT REGULAR MEETING DATE** – Wednesday, January 19, 2022 at 2:00pm

**8. ADJOURNMENT**

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Brookings Harbor Office at 541-469-2218.