

**PORT OF BROOKINGS HARBOR
Special Commission Meeting
16350 Lower Harbor Rd Suite 202
Tuesday, March 24, 2020 • 10:00am
Teleconference**

TENTATIVE AGENDA

**Meeting Teleconference Call-In Number (Public & Commissioners): +1(301) 715 - 8592
Access Code: 512 313 834
Participant ID: #**

- 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**
- 4. ACTION ITEMS**
 - A. Possible Shut Down of RV Park & Port Operations
 - B. Business Oregon Contract Amendment for Dock Repairs
- 5. INFORMATION ITEMS**
 - A. None
- 6. COMMISSIONER COMMENTS**
- 7. ADJOURNMENT**