**Port of Brookings Harbor**

**Board of Commissioners**

**Special Meeting Agenda**

Port Office

16330 Lower Harbor Rd

Brookings OR 97415

**Wednesday, December 13, 2017 ● 6:00 pm**

**Agenda**

1. **Call to Order and Roll Call**
2. **Approval of Agenda**

1. **Agenda Related Public Comments \***

1. **Executive Session – pursuant to ORS 192.660(2)(e)(f)(h)**
2. Claim to Prescriptive Easement on Righetti/Port Boundary
3. Dave Hoover Construction
4. Sale of Port Real Property
5. **Old Business**
6. Port Counsel Procurement Process
7. **New Business**
8. Resolution No. 483, POBH Authorizing the Sale of Port Real Property
9. Procurement Request for Zola’s Sewer Upgrade

1. **Non-Agenda Related Public Comments \***
2. **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*