**Port of Brookings Harbor**

**Board of Commissioners**

**Special Meeting Agenda**

Port of Brookings Harbor Office

16340 Lower Harbor Rd

Brookings OR 97415

**Monday, May 22, 2017 ● 6:00 pm**

**Agenda:**

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Old Business**
   1. Brookings Harbor Ice House and Cold Storage Lease Amendment
4. **New Business**
5. **Public Comments** – 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.
6. **Adjournment**