**PORT OF BROOKINGS HARBOR**

**Board of Commissioners**

**Regular Meeting Agenda**

Harbor Fire / Harbor Water District

Conference Room

98069 W Benham Lane

Harbor OR 97415

**Tuesday, October 16, 2018 ● 6:00 pm**

**Agenda**

1. **Call to Order,** **Pledge of Allegiance, and Roll Call**
2. **Approval of Agenda**
3. **Executive Session** **ORS 192.660 (2)(h)**
4. To consult with counsel concerning legal rights and duties regarding current litigation and litigation likely to be filed.

Adjourn out of executive session and reconvene into regular session.

1. **Agenda Related Public Comments \***
2. **Minutes to be accepted**
3. Tuesday, August 7, 2018, Special Meeting
4. Friday, September 14, 2018, Special Meeting
5. Tuesday, September 18, 2018, Regular Meeting
6. **Financial Review**
7. **Managers Report & Operational Report**
8. **Old Business**
9. RV Park
10. Rogue Credit Union Lease
11. Ordinance
12. **New Business**
13. User agreement – Al Cornell – 10 mins
14. Security
15. Employee Handbook
16. Managers Search
17. **Commissioners Report**
18. **Non-Agenda Related Public Comments \***
19. **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 President prior to the beginning of the meeting.

*FULL MEETING PACKET AVAILABLE AT www.portofbrookingsharbor.com*