**Port of Brookings Harbor**

**Board of Commissioners**

**Special Meeting Agenda**

Previous Port Office

16340 Lower Harbor Rd Suite 103

Harbor OR 97415

**Friday, August 31, 2018 ● 3:00 pm**

**Agenda**

1. **Call to Order,** **Pledge of Allegiance, and Roll Call**
2. **Approval of Agenda**
3. **Executive Session** **ORS 192.660 (2)(e)**

e. To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Adjourn out of executive session and reconvene into regular meeting

1. **Agenda Related Public Comments \***
2. **Old Business**
   1. No old business
3. **New Business**
   1. IFA Loans
   2. Sale of Port Property - MAP #41-13-05DB Tax Lot #1100
4. **Non-Agenda Related Public Comments \***
5. **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*