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NOTICE OF REGULAR BOARD MEETING
TUESDAY JUNE 20, 2017 – 6:00PM
CITY HALL COUNCIL CHAMBERS
BUDGET HEARING – 5:00PM

AGENDA

1. 5:00PM – Budget Hearing
2. 6:00PM – Regular Board Meeting
3. Unlisted Items
   A. Commissioners
   B. Staff
4. Public Comment**
5. Approval of Minutes; Regular Board Meeting, May 16th, 2017, Special Board Meeting, May 22nd, 2017, Special Board Meeting June 7th, 2017, and Special Board Meeting June 11th, 2017
6. Managers Report
7. Old Business
   A. Port Manager Evaluation
   B. DSL Land Purchase
   C. Approval of the 2015-2016 Audit
   D. Business Oregon Intergovernmental Grant Agreement
8. New Business
   A. Gray Whale Research Location
   B. Notice of Exclusion
9. Meeting Reports
10. Financial Reports
11. Executive Session
12. Future Agenda items
13. Adjourn

Executive Session if necessary:
ORS 192.660(1)(e) Real Estate
ORS 192.660(1)(a) Personnel
ORS 192.660(1)(h) Pending Litigation
ORS 192.660(1)(f) Legal Correspondence

**Persons desiring to address the Port Commission are requested to identify themselves, state their place of residence and limit their time to 5 minutes.