AGENDA

1. Call to Order
2. Schedule of Meetings
3. Unlisted Items
   a. Commissioners
   b. Staff
4. Approval of Minutes; Regular Board Meeting September 17th, 2019.
5. Public Comment**
6. Correspondence
7. Old Business
   A. Health Benefits Policy Update
   B. Crane Scale – Radiolink Plus
   B. Redevelopment Project Update
8. New Business
   A. Employee Handbook Update
   B. Lease Approval – South Coast Tours
   C. Future Port Goals
9. Managers Report
10. Meeting Reports
11. Financial Reports
12. Executive Session
13. Future Agenda items
14. 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.