

PORT OF NEWPORT COMMISSION SPECIAL MEETING AGENDA

Tuesday, July 25, 2017, 12:00 noon
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(F) TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT FROM DISCLOSURE BY LAW, INCLUDING WRITTEN ADVICE FROM THE PORT'S ATTORNEY, AND 192.660(2)(H) TO CONSULT WITH THE PORT'S ATTORNEY REGARDING LEGAL RIGHTS AND DUTIES IN REGARD TO CURRENT LITIGATION OR LITIGATION THAT IS MORE LIKELY THAN NOT TO BE FILED.
- III. Re-enter Special Meeting
- IV. Approve Severance Package
- V. Consider Press Release
- VI. Next Steps forward with SDAO
- VII. Public Comment
- VIII. Adjournment

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Activities Room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

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