



PUBLIC MEETING: Port Special Commission Meeting

DATE: Tuesday **July 11, 2023, 5 PM**

LOCATION: <https://us02web.zoom.us/j/85806615790>

AGENDA

- 1)** Commission meeting called to order
 - a.** Roll Call
 - b.** Modifications, Additions and Changes to the Agenda
 - c.** Declarations of Potential Conflicts of Interest
- 2)** Business Action Items
- 3)** Confer with General Manager regarding Procurement Protests
- 4)** Executive Session under ORS.192.660(2)(f) Discussion of exempt public records and ORS 192.660 (2)(h) Legal Counsel regarding Litigation or likely Litigation to be Filed
- 5)** Adjournment