

**Special Executive Commission Meeting
March 7, 2024 9:00am
2 Marine Drive, Boardman, Oregon 97818**

AGENDA - Amended

I. CALL TO ORDER AND INTRODUCTIONS

II. EXECUTIVE SESSION

The Port will hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session.

- A. For the Purpose of Consultation with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed – ORS 192.660 (2)(h)**
- B. To Consider Attorney-Client Privileged Information or Records – ORS 192.660 (2)(f), ORS 192.355 (9)(a)**

III. FOR THE GOOD OF THE ORDER

The meeting location is accessible to persons 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 before the meeting to Brandy Warburton @ (541) 481-7678.
