



**MEETING NOTICE
EXECUTIVE SESSION**

TUESDAY, JANUARY 19, 2016

The meeting will be held at the Port's Board Member Conference Room at 422 Gateway Ave., Suite 100, Astoria, Oregon. 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 by calling the Port of Astoria at (503) 741-3300.

AGENDA

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

5:00 PM

- The Executive session will be held to consult with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed, in accordance with ORS 192.660(2)(h).