



**MEETING NOTICE  
EXECUTIVE SESSION**

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**MONDAY, JANUARY 23, 2017**

The meeting will be held at the Port's Administrative Building, located at #10 Pier One, Suite 304, 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**

**1:30 PM**

The Executive session will be held to consider the following item:

➤ To consider the employment of a public officer, employee, staff member or individual agent, pursuant to ORS 192.660(2)(a).

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|--------------------------------------|-------------|
| ➤ Agent Interview                    | 1:30 – 2:15 |
| ➤ Commission Discussion/Break        | 2:15 – 2:30 |
| ➤ Agent Interview                    | 2:30 – 3:15 |
| ➤ Commission Discussion              | 3:15 – 3:30 |
| ➤ Agent Interview                    | 3:30 – 4:15 |
| ➤ Discussion until meeting adjourned |             |

Please note that these times may vary due to various circumstances.