



**MEETING NOTICE
EXECUTIVE SESSION - WORKSHOP SESSION**

TUESDAY, DECEMBER 1, 2015

The meeting will be held at the Port of Astoria Commission Conference Room at 422 Gateway Avenue, 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

4:00 PM

- The Port of Astoria will hold an executive session at the Port of Astoria Board Member Conference Room at 422 Gateway Avenue, Suite 100, Astoria, Oregon, on Tuesday, December 1, 2015.

This session will consider the performance evaluation of public officers and employees pursuant to ORS 192.660(2)(i).

This session will also consult with Port counsel regarding legal rights and duties in regard to current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h).

WORKSHOP SESSION – OPEN TO THE PUBLIC

5:00 PM

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES/ADDITIONS

WORKSHOP – Finalize Port Personnel Policies

DISCUSSION – Administrative Fees for Utility Rebilling

PUBLIC COMMENT

UPCOMING MEETING DATES

- Regular Session – December 15, 2015 at 6:00 PM
- Workshop Session – January 5, 2016 at 5:00 PM
- Regular Session – January 19, 2016 at 6:00 PM

ADJOURN