



**MEETING NOTICE  
EXECUTIVE SESSION**

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**TUESDAY, DECEMBER 15, 2015**

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**

**4:00 PM**

- 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).
- To review and evaluate the job performance of a chief executive officer, other officers, employees, and staff, if the person whose performance is being reviewed and evaluated does not request an open hearing, in Accordance with ORS 192.660(2)(i).