



Special Meeting

**Monday, January 13, 2014
12:00 p.m.**

**Location: South Beach Marina Activities Room
2120 SE Marine Science Drive
Newport, OR 97365**

The purpose of the Special Meeting is to administer the Oath of Office for Commissioner Ken Brown and finalize and approve the general manager's contract.

- I. CALL TO ORDER
- II. OATH OF OFFICE
- III. GENERAL MANAGER CONTRACT (*Action*)
- IV. PUBLIC COMMENT
- V. UPCOMING MEETINGS/EVENTS
 - A. Martin Luther King Day, January 20, Port Office Closed
 - B. Work Session & Regular Meeting 6:00 p.m., January 28, South Beach Marina Activities Room
- VI. ADJOURNMENT

The meeting is accessible to people 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 in advance of the meeting to Patty Benjamin at 541-265-7758.