



**MEETING NOTICE  
EXECUTIVE SESSION**

**AMENDED**

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**TUESDAY, JULY 25, 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**

**4:00 PM**

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

➤ 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);

And

➤ To consider information or records that are exempt by law from public inspection, in accordance with ORS 192.660(2)(f).