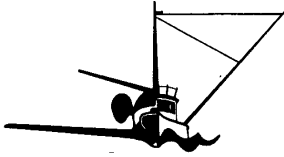


PORT OF GOLD BEACH



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Public Notice

Port of Gold Beach

Board of Commissioners

Tuesday, February 5, 2008 at 7:00pm

Port Office, 29891 Harbor Way

Special Session

Agenda

1. *Call to Order – Roll Call*
2. *Audit Approval*
3. *Huntley Park Manager Job Description Review*
4. *Insurance Review*
5. *Overnight Compound charge for Current Bay Customers*
6. *Letter for Klamath Common Ground Alliance*
7. *Adjourn*

Revised