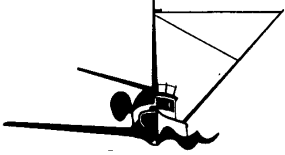


# PORT OF GOLD BEACH



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## PUBLIC NOTIFICATION

### **\*\*Special Session Meeting\*\*** & **Executive Session**

The Port of Gold Beach Board of Commissioners  
on May 23, 2008 at 12:00, Noon  
at Port of Gold Beach Office  
located at 29891 Harbor Way

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Executive Session

To Review and Evaluate the Performance of an  
Officer, General Manager; under ORS 192.660  
(2) (i) and ORS 192.660 (8)

V. Enter into Special Session

Action on Managers Evaluation  
Discuss Brueckner & Oberbeck Leases

VI. Adjourn