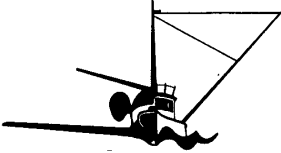


# PORT OF GOLD BEACH



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## **PUBLIC NOTIFICATION**

### **\*\*REGULAR MEETING\*\***

The Port of Gold Beach Board of Commissioners  
are holding a Regular Meeting on June 19, 2008 at 7:00 P.M.  
at Port of Gold Beach Office located at 29891 Harbor Way

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Audience Comments
- V. Review and Approve Accounts Payable
- VI. Review Accounts Receivable
- VII. Financial/Budget Report-Jeff Kemp
- VIII. Approval of Minutes
  - Regular Meeting-May 15, 2008
  - Special Meeting -May 23, 2008
- IX. Old Business
  1. Discussion of proposed policy on manager's authority to terminate an employee
  2. Core task review
- X. New Business
  1. High Dock Funding & scope of work
  2. Jetty repair funding & scope of work
  3. Hangar construction proposal
  4. Presentation of solar/wind power proposal
  5. Adoption of resolution 08-05
  6. Adoption of resolution 08-06
  7. Presentation of draft of Ordinance 1-08 for perusal and comment
- XII. Manager's Report
- XIII. Commissioners Comments
- XIV. Audience Comments
- XV. Adjourn