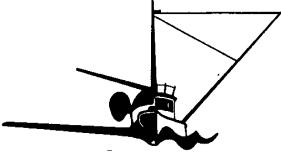


# PORT OF GOLD BEACH



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P.O. Box 1126 \* 29891 Harbor Way \* Gold Beach, OR 97444 \* (541) 247-6269 \* Fax (541) 247-6268 \*  
E-mail: [portoffice@portofgoldbeach.com](mailto:portoffice@portofgoldbeach.com)

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## **PUBLIC NOTIFICATION**

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

The Port of Gold Beach Board of Commissioners  
are holding a Regular Meeting on July 17, 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-June 19, 2008
- IX. Old Business
  - Discussion of proposed policy on manager's authority to terminate an employee
  - Core Task Review
  - Discussion of proposed Port Ordinance
- X. New Business
  - Election of Officers
  - Application of utility and janitorial service fees to 1<sup>st</sup> Floor Cannery Tenants & Cannery Lease Draft.
  - Motion to adopt corrected budget in the amount of \$1,922,965.00
  - Discussion of a quick pay down of SPWF Loan
- XII. Manager's Report
- XIII. Commissioners Comments
- XIV. Audience Comments
- XV. Adjourn