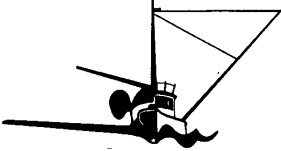


PORT OF GOLD BEACH



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PUBLIC NOTIFICATION

****REGULAR MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting on October 16, 2008 at 7:00 P.M.
at Port of Gold Beach Office located at 29891 Harbor Way

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Comments
5. Review and Approve Accounts Payable
~September 22, 2008
~October 5, 2008
6. Review Accounts Receivable
7. Financial/Budget Report-Jeff Kemp
8. Approval of Minutes
~Regular Meeting-September 18, 2008
9. Old Business
~Core Task Review
~Ordinance Review & Discussion
10. New Business
~Resolution 08-13 - Re: discharge of an employee
~Discuss Kammer offer
11. Manager's Report
12. Commissioners Comments
13. Audience Comments
14. Adjourn