



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 December 18, 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
~ Angela Haralson- United Country Realty report on status of Cannery Building
- Rentals
5. Review and Approve Accounts Payable
~ November 20, 2008
~ December 5, 2008
6. Review Accounts Receivable
7. Financial/Budget Report-Jeff Kemp
8. Approval of Minutes
~ Regular Meeting-November 20, 2008
9. Old Business
~ Ordinance rewrite, input any other ordinances
~ Review/adopt policy for Manager's Benefits, sick leave, comp time, vacation
10. New Business
~ ODF&W Lease
~ Weinberg Lease
~ SDAO Conference
11. Manager's Report
~ Core Task review
12. Commissioners Comments
13. Audience Comments
14. Adjourn