

**Port of Gold Beach  
Special Meeting Minutes  
January 30, 2009 \* 7:00pm**

Meeting was called to order at 7pm.

Attending: Milt Walker, Lawrence Johnson, Bill McNair, Clay Dalrymple and Charles Riddle by phone.

Errol Roberts, Port Manager and Charlie Casey, Huntley Park Manager

On the agenda was a notification and discussion of a plan to harvest “danger trees” at HP.

Port Manager Roberts opened the discussion with remarks on the background of the plan and then turned the discussion over to Park Manager Casey.

Casey presented information as to the steps that were taken and the arrangements that have been made on behalf of the Park to harvest said trees.

Casey introduced Larry Mollers, who will be the logger for the job.

A round-table discussion proceeded with questions and comments by the Board.

There was a consensus by the Board that the Port Manager will draft an agreement between Mollers and the Port for the harvest of the trees and such work will take place.

Meeting was adjourned at 8:55pm.

ATTEST:

Dated

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Milt Walker, Board President

Dated

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Charles Riddle, Board Secretary