



# 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 March 19, 2009 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
  - ~ Mark Lottis regarding Sea Lion Harassment Program
  - ~ Maggie McHugh, Watershed Council - regarding cleanup day
5. Review and Approve Accounts Payable
  - ~ February 20, 2009
  - ~ March 5, 2009
6. Review Accounts Receivable
7. Financial/Budget Report-Jeff Kemp
8. Approval of Minutes
  - ~ Regular Meeting-February 19, 2009
  - ~ Budget / Financial Committee Meeting- February 20, 2009
9. Old Business
  - ~ Lottis Lease
  - ~ Review/adopt policy for Manager's Benefits, (sick leave, comp time, vacation)
10. New Business
  - ~ Carey Lease
  - ~ Review Lottis building plan proposal
  - ~ Readopt Resolution 09-01
  - ~ First reading of Ordinance 1-09
  - ~ Appoint Budget Officer & confirm Budget Committee members
11. Manager's Report
  - ~ Core Task Review
12. Commissioners Comments
13. Audience Comments
14. Adjourn