



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 April 16, 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
5. Review and Approve Accounts Payable
 - ~ Mark Lottis re: Sea Lion Harassment Program
6. Review Accounts Receivable
7. Financial/Budget Report-Jeff Kemp
8. Approval of Minutes
 - ~ Regular Meeting-March 19, 2009
9. Old Business
 - ~ Review/adopt policy for Manager's Benefits, (sick leave, comp time, vacation)
10. New Business
 - ~ Peter Peterson application to budget committee ~ set term
 - ~ Lottis lease
 - ~ Motion to adopt Ordinance 1-09
 - ~ Garcia lease addendum
11. Huntley Park Manager's Report
12. Port Manager's Report
 - ~ Core Task Review
13. Commissioners Comments
14. Audience Comments
15. Adjourn