



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 June 18, 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
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5. Review and Approve Accounts Payable
~ May 20, 2009
~ June 8, 2009
6. Review Accounts Receivable
7. Financial/Budget Report-Jeff Kemp
8. Approval of Minutes
~ Regular Meeting-May 21, 2009
9. Old Business
~ Property sale discussion
~ Cone Amore addendum
10. New Business
~ Adopt Resolution 09-03
~ Election of officers
~ Adopt 2009-2010 Budget Resolution 09-04
~ Drain Field agreement
~ Swear in Bill and Larry on July 1, 2009
11. Huntley Park Manager's Report
12. Port Manager's Report
~ Core Task Review
13. Commissioners Comments
14. Audience Comments
15. Adjourn