



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 September 17, 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
 - ~ August 20, 2009
 - ~ September 5, 2009
6. Review Accounts Receivable
7. Financial/Budget Report-Jeff Kemp
8. Approval of Minutes
 - ~ Regular Meeting-August 20, 2009
9. Old Business
 - ~ Martin expansion & lease addendum
10. New Business
 - ~ Executive Session Program
11. Huntley Park Manager's Report
12. Port Manager's Report
 - ~ Core Task Review
13. Commissioners Comments
14. Audience Comments
15. Adjourn