



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 November 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**
5. **Review and Approve Accounts Payable**
 - ~ October 20, 2009
 - ~ November 5, 2009
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
 - ~ Regular Meeting October 15, 2009
9. **Old Business**
 - ~ Discussion of long range goals and Commissioner's field of interest.
10. **New Business**
 - ~ Huntley Park camp design and upgrade discussion
 - ~ Review and discuss Lease Agreement form
 - ~ Discuss probability of equipment purchase
11. **Manager's Report & Core Task Review**
 - ~ Huntley Park
 - ~ Port
12. **Executive Session**
 - ~ OARS 192.660(2)(i) - Review an employees job performance
 - ~ OARS 192.660(2)(i) - Real property transaction
13. **Commissioners Comments**
14. **Audience Comments**
15. **Adjourn**