



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 February 18, 2010 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**
 - ~ January 20, 2010
 - ~ February 5, 2010
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
 - ~ Regular Meeting January 21, 2010
9. **Old Business**
 - ~ Continuing discussion of long range goals and Commissioner's field of interest.
 - ~ Discussion and decision on purchase of equipment
10. **New Business**
 - ~ Pay off of notes; CEDC #5115 & OECDD #22 040-120
11. **Manager's Report & Core Task Review**
 - ~ Huntley Park
 - ~ Port
12. **Executive Session**
 - ~ ORS 192.660 (2)(e) - Negotiate real property transaction
 - ~ ORS 192.660 (2)(a) - Discuss Employment of Employee or Contractor
13. **Commissioners Comments**
14. **Audience Comments**
15. **Adjourn**