



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 17, 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
 - ~ May 20, 2010
 - ~ June 5, 2010
6. Review Accounts Receivable
7. Financial/Budget Report-Jeff Kemp
8. Approval of Minutes
 - ~ Regular Meeting May 20, 2010
9. Old Business
 - ~ Personnel Policy Manual – Resolution 10-01
10. New Business
 - ~ Transfer Funds – Resolution 10-02
 - ~ Adopt FY2010-11 Budget – Resolution 10-03
 - ~ Election of new Officers
11. Manager's Report & Core Task Review
 - ~ Huntley Park
 - ~ Re-staffing plans for Huntley Park
 - ~ Port
12. Commissioners Comments
13. Audience Comments
14. Adjourn