



# 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 16, 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
  - ~ August 20, 2010
  - ~ September 5, 2010
6. Review Accounts Receivable
7. Financial/Budget Report-Jeff Kemp
8. Approval of Minutes
  - ~ Regular Meeting August 19, 2010
9. Old Business
  - ~ Discuss / Adopt Strategic Business Plan
10. New Business
  - ~ Execute Knox lease addendum
  - ~ Execute Freeman Construction agreement
11. Manager's Report & Core Task Review
  - ~ Huntley Park
  - ~ Port
12. Commissioners Comments
13. Audience Comments
14. Adjourn