



PORT OF GOLD BEACH

P.O. Box 1126 * 29891 Harbor Way * Gold Beach, OR 97444 * (541) 247-6269 * Fax (541) 247-6268

E-mail: portoffice@portofgoldbeach.com

PUBLIC NOTIFICATION

****REGULAR MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting on June 16, 2011 at 7:00 P.M.
at the 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, 2011
 - ~ June 5, 2011
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
 - ~ Regular Meeting May 19, 2011
9. **Old Business**
 - ~
10. **New Business**
 - ~ Adopt Budget for FY 2011-2012
 - ~ Resolution 11-01 to fund budget
 - ~ Election of officers
 - ~Renew Schoville & Reiber contract for next year
 - ~ Develop plan for Huntley Park
11. **Manager's Report & Core Task Review**
 - ~ Huntley Park
 - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**