



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 January 19, 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**
 - ~ Insurance Synopsis for 2012 - Wendy Abel
5. **Review and Approve Accounts Payable**
 - ~ December 20, 2011
 - ~ January 5, 2011
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
 - ~ Regular Meeting October 20, 2011 (held over)
 - ~ Regular Meeting December 15, 2011
9. **Old Business**
 - ~ Port staffing issue
10. **New Business**
 - ~ Outline of Port's proposal regarding the SeaLion Hazing Program
 - ~ Appoint Budget Officer
11. **Manager's Report**
 - ~ Huntley Park
 - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**