



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 February 16, 2012 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 - Harry Abel
 - ~ CAF Report - Mark Lottis
5. **Review and Approve Accounts Payable**
 - ~ January 20, 2012
 - ~ February 5, 2012
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
 - ~ Regular Meeting January 19, 2012
9. **Old Business**
 - ~ Port Staffing Issue
 - ~ Appoint Budget Officer
 - ~ Sea Lion Hazing Program Involvement
10. **New Business**
 - ~ Create Core Task List
11. **Manager's Report**
 - ~ Huntley Park
 - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**