



# PORT OF GOLD BEACH

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## **PUBLIC NOTIFICATION**

### **\*\*EXECUTIVE SESSION FOLLOWED BY REGULAR MEETING\*\***

The Port of Gold Beach Board of Commissioners  
are holding an Executive Session at 6:00 P.M. followed by a Regular Meeting at 7:00 P.M. on March 15, 2012  
at the Port of Gold Beach Office located at 29891 Harbor Way

#### **EXECUTIVE SESSION: Time- 6:00pm**

- ~ ORS 192.660(2)(i) ~ Review and evaluate an employees job performance
- ~ ORS 192.660(2)(a) ~ Discuss the hiring of an Assistant Port Manager

#### **REGULAR MEETING: Time- 7:00pm**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Audience Comments**
5. **Review and Approve Accounts Payable**
  - ~ February 20, 2012
  - ~ March 5, 2012
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
  - ~ Regular Meeting February 16, 2012
9. **Old Business**
  - ~Appoint Budget Officer
10. **New Business**
  - ~ Adopt change to Fiscal Policy Manual
  - ~ Appoint new budget committee members
  - ~ Budget Pre-meeting
  - ~ CCVM extension
11. **Manager's Report**
  - ~ Huntley Park
  - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**