



# 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 at 7:00 P.M. on April 19, 2012  
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**
  - ~ Becky Atherton - Sterling Bank - re: refinancing Port's loan
  - ~ Mark Lottis - update on Sea Lion Harassment program
5. **Review and Approve Accounts Payable**
  - ~ March 20, 2012
  - ~ April 5, 2012
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
  - ~ Regular Meeting March 15, 2012
9. **Old Business**
10. **New Business**
  - ~ Establish meeting start time of 6:00PM on the 3<sup>rd</sup> Thursday of each month for the regular Port meeting.
11. **Manager's Report & Core Task List**
  - ~ Huntley Park
  - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**