



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 at 6:00 P.M. on July 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**
 - ~ Kelly Sparks, Watershed Council
5. **Review and Approve Accounts Payable**
 - ~ June 20, 2012
 - ~ June 30, 2012
 - ~ July 5, 2012
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
 - ~ Regular Meeting June 21, 2012
 - ~ Special Meeting July 4, 2012
9. **Old Business**
 - ~ Refinance loan, Becky Atherton
10. **New Business**
 - ~ Motion to match Sea Lion Grant of \$5000
 - ~ Elect Officers for FY 2012-13
 - ~ Discuss a review of content and organization of Port Policies
 - ~ Discuss FY 2012-13 Core Task List for the Board
 - ~ Discuss a review of key Port Policies and guiding principles with new manager
11. **Manager's Report & Core Task List**
 - ~ Huntley Park
 - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**