



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 6:00 P.M. on August 16, 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**
5. **Huntley Park Report ~ Joe Dykes**
~ credit for park assistant space now rented as income to park, not an expense
6. **Old Business**
~ Update on Loan Refinance
7. **New Business**
8. **Approval of Minutes**
~ Regular Meeting July 19, 2012
9. **Review and Approve Accounts Payable**
~ July 20, 2012
~ August 5, 2012
10. **Review Accounts Receivable**
11. **Financial/Budget Report-Jeff Kemp**
12. **Manager's Report & Core Task List**
13. **Commissioners Comments**
14. **Audience Comments**
15. **Adjourn**