



PORT OF GOLD BEACH

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PUBLIC NOTIFICATION (REVISED)

**** REGULAR MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting at 6:00 P.M. on September 27, 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**
 - ~ Park closing November 1st to clean and close back sites
 - ~ Fence around Huntley Park store, shop, wood shed
6. **Old Business**
 - ~ Strategic Business Plan, primary point of contact?
7. **New Business**
8. **Approval of Minutes**
 - ~ Regular Meeting August 16, 2012
9. **Review and Approve Accounts Payable**
 - ~ August 20, 2012
 - ~ September 5, 2012
10. **Review Accounts Receivable**
11. **Financial/Budget Report-Jeff Kemp**
12. **Manager's Report & Core Task List**
13. **Executive Session**
 - ~ ORS 192.660(2)(i) - Discuss Manager 90 day performance evaluation
 - ~ ORS 192.660(2)(i) - Discuss Administrative Secretary 90 day performance evaluation
14. **Commissioners Comments**
15. **Audience Comments**
16. **Adjourn**