



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 December 20, 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**
 - ~ Wendy Abel Insurance Review for 2013
5. **Huntley Park Report ~ Joe Dykes**
6. **Old Business**
 - ~ Strategic Business Plan update
 - ~ Port building repair status TFE Inc.
7. **New Business**
 - ~ Resolution 2013-03 Unexpected Funds - RBEG Grant (Fish Waste Feasibility Study)
 - ~ Lower Rogue Watershed Council Grant for "Coyote Creek Habitat Restoration" Ports possibility of in-kind donation of \$3000
 - ~ FAA "REIL" replacement options and decision
 - ~ Change Meeting dates, January 17th 2013 to January 24th 2013
8. **Approval of Minutes**
 - ~ Regular Meeting October 18, 2012 (held over for approval)
 - ~ Regular Meeting November 15, 2012
9. **Review and Approve Accounts Payable**
 - ~ November 20, 2012
 - ~ December 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**