



# 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 January 24, 2013  
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**  
~ Mark Lottis, Sea Lion Program Update
5. **Huntley Park Report ~ Joe Dykes**
6. **Old Business**  
~ Strategic Business Plan update
7. **New Business**
8. **Approval of Minutes**  
~ Regular Meeting December 20, 2012  
~ Special Meeting January 2, 2013
9. **Review and Approve Accounts Payable**  
~ December 20, 2012  
~ January 3, 2013
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**