



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 March 21, 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**
5. **Huntley Park Report ~ Joe Dykes**
6. **Old Business**
 - ~ Strategic Business Plan update
 - ~ Building Update
 - ~ Urban Renewal update
7. **New Business**
 - ~ Coastal Home Health & Hospice Lease
8. **Approval of Minutes**
 - ~ Regular Meeting February 21, 2013
9. **Review and Approve Accounts Payable**
 - ~ February 20, 2013
 - ~ March 5, 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**