



# 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 April 18, 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**
  - ~ Appoint Budget Officer
  - ~ Appoint new Budget Committee Member, Larry Cody
  - ~ Ford Foundation Kiosks with City of Gold Beach
  - ~ Authority for Manager to approve bid & sign contract for Building Repair
8. **Approval of Minutes**
  - ~ Regular Meeting March 21, 2013
  - ~ Special Meeting April 11, 2013 (cancelled, due to no quorum)
9. **Review and Approve Accounts Payable**
  - ~ March 20, 2013
  - ~ April 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**