



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 December 19, 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 ~ Patty & Shawn Wallace**
6. **Old Business**
 - ~ Ports Strategic Planning Report: Mark Lottis
 - ~ Discussion on Moratorium Request
7. **New Business**
8. **Approval of Minutes**
 - ~ Regular Meeting October 17, 2013
 - ~ Regular Meeting November 21, 2013
9. **Review and Approve Accounts Payable**
 - ~ November 20, 2013
 - ~ December 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. **Executive Session**
 - ORS 192.660(2)(i)
16. **Adjourn**