

PORT OF GOLD BEACH

P.O. Box 1126 * 29891 Harbor Way * Gold Beach, OR 97444 * (541) 247-6269 * Fax (541) 247-6268 E-mail: <u>portmanager@portofgoldbeach.com</u> ~ <u>portoffice@portofgoldbeach.com</u>

PUBLIC NOTIFICATION **REGULAR MEETING**

The Port of Gold Beach Board of Commissioners are holding a Regular Meeting at 6:00 P.M. on May 15, 2014 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

7. New Business

- ~ Sea Lion Program
- ~ SDAO/SDIS Form of Joinder to Trust Agreement

8. Approval of Minutes

- ~ Regular Meeting April 17, 2014
- ~ Special Meeting April 23, 2014
- Review and Approve Accounts Payable
 ~ April 20, 2014
 ~ May 5, 2014
- 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