



# PORT OF GOLD BEACH

P.O. Box 1126 \* 29891 Harbor Way \* Gold Beach, OR 97444 \* (541) 247-6269 \* Fax (541) 247-6268

E-mail: [portmanager@portofgoldbeach.com](mailto:portmanager@portofgoldbeach.com) ~ [portoffice@portofgoldbeach.com](mailto:portoffice@portofgoldbeach.com)

## **PUBLIC NOTIFICATION**

### **\*\*REGULAR MEETING\*\***

The Port of Gold Beach Board of Commissioners  
are holding a Regular Meeting at 6:00 P.M. on September 18, 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**  
    ~ Determine set aside amount for dredging.
7. **New Business**
8. **Approval of Minutes**  
    ~ Regular Meeting August 19, 2014
9. **Review and Approve Accounts Payable**  
    ~ August 20, 2014  
    ~ September 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. **Executive Session**  
    ORS 192.660(2)(i)
16. **Adjourn**