



# 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 Thursday, February 19, 2015  
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**  
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7. **New Business**  
~ Karla McMorran Lease for Space 102  
~ Addition to Financial Policy
8. **Approval of Minutes**  
~ Regular Meeting January 22, 2015
9. **Review and Approve Accounts Payable**  
~ January 20, 2015  
~ February 5, 2015
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**