

PORT OF GOLD BEACH

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PUBLIC NOTIFICATION ** SPECIAL MEETING **

The Port of Gold Beach Board of Commissioners is holding a SPECIAL Meeting, followed by an Executive Session at 6:00 P.M. on Thursday, February 25, 2016 at the Port of Gold Beach Office located at 29891 Harbor Way

- 1. Call to Order- Special session
- 2. Roll Call
- 3. Pledge of Allegiance
- **Audience Comments** 4.
- 5. Recess Special Session
- 6. Convene Board of Commissioners Executive Session: The Port of Gold Beach will now meet in Executive Session for the purpose of Real Property Negotiations. The executive session is held pursuant to ORS 192.660 (2)(e), which allows the Commission to meet in executive session to conduct such matters.
- 7. Reconvene into Special Session.
- 8. **Commissioners Comments**
- 9. **Adjourn Special Session**