

**PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
SPECIAL MEETING
November 22, 2016 at 6:00 p.m.**

PRESENT:

Milt Walker, President
Bill McNair, Vice President
Charles Riddle, Secretary
Bill Fowler, Commissioner

ABSENT: Mark Lottis, Commissioner

The meeting was called to order at 6:00 p.m. by Commissioner Milt Walker, Board President. The Board recessed into Executive Session which is held pursuant to ORS 192.660(2)(a) and 192.660(7), which allows the Commission to meet in executive session to consider the employment of an officer, employee, staff member or agent.

The Board adjourned from Executive Session and reconvened the Special Meeting at 7:52 p.m.

MOTION: To appoint Bill Fowler to monitor and act as the liaison to the Port of Gold Beach upriver lands and Huntley Park. Motion made by McNair, and seconded by Walker; motion passed by a vote of 4 for, 0 against.

MOTION: To appoint Charles Riddle to monitor and act as the liaison to the Port of Gold Beach Airport. Motion made by McNair, and seconded by Fowler; motion passed by a vote of 4 for, 0 against.

MOTION: To appoint Milt Walker to monitor and act as the liaison to the Port of Gold Beach Compound and Neil Bldg. Motion made by McNair, and seconded by Fowler; motion passed by a vote of 4 for, 0 against.

MOTION: To appoint Bill McNair to monitor and act as the liaison to the Port of Gold Beach Marina. Motion made by Walker, and seconded by Fowler; motion passed by a vote of 4 for, 0 against.

MOTION: To appoint Fowler and McNair to proceed on the hiring of the new manager. Motion made by Walker, and seconded by Riddle; motion passed by a vote of 4 for, 0 against.

MOTION: To adjourn Special Meeting of November 22, 2016 at 7:56 p.m. Motion was made by McNair and seconded by Riddle; motion was passed by a vote of 4 for, and 0 against.