



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 at 6:00 P.M. on Monday, December 19, 2016
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 Comment**
5. **Huntley Park Report ~ Patty & Shawn Wallace**
6. **Shop Supervisor Report ~ Aaron Duncan**
7. **Old Business**
8. **New Business**
 - ~ Neil Building - Review Demolition Bids
 - ~ Sea Lion Patrol Financials
9. **Approval of Minutes**
 - ~ Regular Meeting November 17, 2016
 - ~ Special Meeting November 22, 2016
10. **Review and Approve Accounts Payable**
 - ~ Nov 21, 2016 ~ Dec 7, 2016
11. **Review Accounts Receivable**
12. **Financial/Budget Report - Jeff Kemp**
14. **Commissioner's Comments**
15. **Audience Comments**
16. **Adjourn**