



PORT OF GOLD BEACH

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PUBLIC NOTIFICATION

**** REGULAR MEETING ****

The Port of Gold Beach Board of Commissioners
is holding a Regular Meeting at 6:00 P.M. on Thursday, January 19, 2017
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 ~ Shawn Wallace**
6. **Shop Supervisor Report ~ Aaron Duncan**
7. **Old Business**

Port Property - Storage Roofing

**Marina - Commercial Dock Gangway
NE Parking Lot Culvert**

Airport - DBT Proposal for AWOS Display

**Upland Property - Abandon Vehicle Update
Huntley Park – Restroom Status**

Port Manager Hiring Update

8. **New Business - Committee Reports**

**Port Property - Water Intrusion Grant
Parking Lot Light Poles
Moore Street Bldg. Interest**

**Administrative – Appointment of Admin/HR Liaison Commissioner(s)
Pacific Coast Congress of Harbormasters Membership
District Update Vacancy**

9. **Approval of Minutes**
~ Special Meeting December 19, 2016 ~ Special Meeting January 9, 2017
10. **Review and Approve Accounts Payable**
~ December 20, 2016 ~ January 06, 2017
11. **Review Accounts Receivable**
12. **Financial/Budget Report-Jeff Kemp**
14. **Commissioner's Comments**
15. **Audience Comments**
16. **Adjourn**