



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, March 30, 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. Public Comment/Presentation
 - Becky Campbell, City of Gold Beach
 - Kelly Timchak, Huntley Park grant proposal
5. Huntley Park Report – Shawn Wallace
6. Shop Foreman Report – Aaron Duncan
7. Old Business:
 - WH Pacific Master Plan Update
 - Core Task List review
8. New Business:
 - Appoint Budget Officer
 - Signature Cards
9. Approval of Minutes
10. Review Accounts Payable
11. Review Accounts Receivable
12. Manager's Report – Andy Wright
13. Financial Report – Jeff Kemp
14. Commissioner's Comments
15. Public Comment
16. Adjourn