

P.O. Box 1126 29891 Harbor Way Gold Beach OR 97444 PHONE:(541)247-6269 FAX:(541)247-6268 EMAIL: portoffice@portofgoldbeach.com

## **PUBLIC NOTIFICATION**

\*\* REGULAR MEETING \*\* The Port of Gold Beach Board of Commissioners is holding a Regular Meeting at 6:00 P.M. on Thursday, May 18, 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
- 5. Huntley Park Report Shawn Wallace
- 6. Shop Foreman Report Aaron Duncan
- 7. Old Business: -Cannery Leases
- 8. New Business:
- 9. Approval of Minutes April 27, 2017 General Meeting
- 10. Review Accounts Payable April 20, 2017 and May 5, 2017
- 11. Review Accounts Receivable
- 12. Manager's Report Andy Wright
- 13. Financial Report Jeff Kemp
- 14. Commissioner's Comments
- 15. Public Comment
- 16. Adjourn