

\*\*\*FOR INFORMATIONAL PURPOSES ONLY\*\*\*

**\*\* REGULAR MEETING AGENDA\*\***

The Port of Gold Beach Board of Commissioners  
is holding a Regular Meeting at 6:00 P.M. on **TUESDAY, January 17, 2023**  
at the Port of Gold Beach Office located at 29891 Harbor Way.

**\*\*\*Public Meeting Notice\*\*\***

**AGENDA – JANUARY 17<sup>th</sup> 2023 REGULAR MEETING - 6PM**

- Call to Order
- Pledge of Allegiance & Roll Call
- Public Comment
- Old Business
  - High Dock project
  - Marina Security Gates
  - Airport Fuel Tank
- New Business
  - High Dock Project / Additional Holes
  - Billeter Piling Replacement / Wave Attenuator
  - Electrical repairs Commercial docks
  - Travel Southern Oregon Coast / Bike repair station
- Approval of minutes
- Review accounts payable
- Review accounts receivable – no aged receivables this month
- Manager’s Report – Walter Scherbarth
  - Core task list
- Commissioner Comments
- Adjourn