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

## \*\* REGULAR MEETING AGENDA\*\* The Port of Gold Beach Board of Commissioners is holding a Regular Meeting at 12:00 P.M. on Thursday, January 25, 2024 at the Port of Gold Beach Office located at 29891 Harbor Way.

\_

## AGENDA – January 25<sup>th</sup> 2024 REGULAR MEETING – 12PM

- Call to Order
- Pledge of Allegiance & Roll Call
- Public Comment
- Old Business
  - Change Club walking group
  - Sea Lion Patrol
- New Business
  - OPRD Permit process
  - Port Exclusion Order
  - Cannery Building Gutter Project
  - Powers & OurTown Holding, LLC.
- Approval of minutes
- Review accounts payable
- Review accounts receivable
- Manager's Report Walter Scherbarth
- Core Task List
- Commissioner Comments
- Adjourn