

\*\*\*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, April 18, 2024  
at the Port of Gold Beach Office located at 29891 Harbor Way.

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

**AGENDA – April 18<sup>th</sup> 2024 REGULAR MEETING – 12:00PM**

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- Call to Order
- Pledge of Allegiance & Roll Call
- Public Comment
- Old Business
  - Mark Lottis / 5 Star Lease renewal
- New Business
  - Connie Huntsman / Port Audit
- Approval of minutes
- Review accounts payable
- Review accounts receivable
- Manager’s Report – Walter Scherbarth
- Core Task List
- Commissioner Comments
- Adjourn