

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 Thursday, June 20, 2024
at the Port of Gold Beach Office located at 29891 Harbor Way.

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

AGENDA – June 20th 2024 REGULAR MEETING – 6:00PM

- Call to Order
- Pledge of Allegiance & Roll Call
- Public Comment
- Old Business
 - Billeter sport dock repairs
- New Business
 - Adopt budget resolution
 - John Hawkins / Pac West lease addendum
- Approval of minutes
- Review accounts payable
- Review accounts receivable
- Manager's Report – Walter Scherbarth
- Executive session – Pursuant to ORS 192.660 (I) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- Core Task List
- Commissioner Comments
- Adjourn