

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, February 20, 2025
at the Port of Gold Beach Office located at 29891 Harbor Way.

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

AGENDA – February 20th, 2025 REGULAR MEETING – 6:00PM

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- **Call to Order**
- **Pledge of Allegiance & Roll Call**
- **Public Comment**
- **Old Business**
 - **Airport hangars demolition**
 - **Marina wave attenuator system**
 - **Plaza area / sewer & water placement**
 - **Business Oregon / Strategic business plan**
- **New Business**
 - **Port Hole Café / Lease extension**
- **Approval of minutes – November 2024 / January 2025**
- **Review accounts payable**
- **Review accounts receivable**
- **Manager's Report – Walter Scherbarth**
- **Core Task List**
- **Commissioner Comments**
- **Adjourn**