

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, December 11, 2025
at the Port of Gold Beach Office located at 29891 Harbor Way.

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

AGENDA – December 11th, 2025 REGULAR MEETING – 6:00PM

- **Call to Order**
- **Pledge of Allegiance & Roll Call**
- **Public Comment**
- **Old Business**
 - **Cannery building roof replacement**
 - **Josh Ritti plaza area lease**
- **New Business**
 - **Cannery building main water line replacement**
- **Approval of minutes – October 2025**
- **Review accounts payable**
- **Review accounts receivable**
- **Manager's Report – Walter Scherbarth**
- **Core Task List**
- **Commissioner Comments**
- **Adjourn**