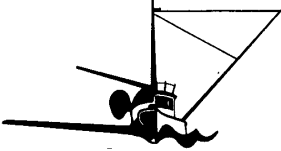


PORT OF GOLD BEACH



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PUBLIC NOTIFICATION

****REGULAR MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting on August 21, 2008 at 7:00 P.M.
at Port of Gold Beach Office located at 29891 Harbor Way

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Audience Comments
- V. Review and Approve Accounts Payable
- VI. Review Accounts Receivable
- VII. Financial/Budget Report-Jeff Kemp
- VIII. Approval of Minutes
 - Regular Meeting-July 17, 2008
 - Special Meeting -July 22, 2008
- IX. Old Business
 - 1. Core task review
- X. New Business
 - 1. Execute lease for Coffee Dock/Kendall
 - 2. Execute lease addendums for Port Hole Café and Fishermen's Direct
 - 3. Adopt resolution 08-09 re: Mission Statement
 - 4. Adopt resolution 08-10 re: Leave of Absence clarification
 - 5. Adopt resolution 08-11 re: Policy changes/additions from Ordinance 1-99
 - 6. Adopt resolution 08-12 re: Representation on "Four Ports Group"
- XII. Manager's Report
- XIII. Commissioners Comments
- XIV. Audience Comments
- XV. Adjourn