



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 December 15, 2011 at 7:00 P.M.
at the Port of Gold Beach Office located at 29891 Harbor Way

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Audience Comments**
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5. **Review and Approve Accounts Payable**
~ November 20, 2011
~ December 5, 2011
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
~ Regular Meeting October 20, 2011
~ Regular Meeting November 17, 2011
9. **Old Business**
~Huntley Park water/electric project decision
~ Lot line adjustment for Curry County Animal Shelter
~ Port staffing issue
10. **New Business**
~ Carcass disposal
~Sea Lion Harassment program funding
11. **Manager's Report & Core Task Review**
~ Huntley Park
~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**