



# 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 at 6:00 P.M. on January 16, 2014  
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**  
~ Wendy Able - 2014 Insurance Renewal Update
5. **Huntley Park Report ~ Patty & Shawn Wallace**
6. **Old Business**  
~ Ports Strategic Planning Report: Milt Walker
7. **New Business**  
~ BergerABAM - Initial meeting for the Ports SBP
8. **Approval of Minutes**  
~ Regular Meeting October 17, 2013  
~ Regular Meeting November 21, 2013  
~ Regular Meeting December 19, 2013
9. **Review and Approve Accounts Payable**  
~ December 20, 2013  
~ January 5, 2014
10. **Review Accounts Receivable**
11. **Financial/Budget Report-Jeff Kemp**
12. **Manager's Report & Core Task List**
13. **Commissioners Comments**
14. **Audience Comments**
15. **Adjourn**