



# PORT OF GOLD BEACH

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## PUBLIC NOTIFICATION

### **\*\*SPECIAL MEETING\*\***

The Port of Gold Beach Board of Commissioners  
are holding a Regular Meeting at 12:00 P.M. on April 23, 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. **New Business**
  - ~ Resolution 2014-01, Regarding Opposition to the Establishment of a National Marine Sanctuary on the Southern Oregon Coast and Oregon's Territorial Sea
  
  - ~ Appoint Budget Officer & Budget Committee confirmed
5. **Approval of Minutes**
  - ~ Regular Meeting February 20, 2014
  - ~ Regular Meeting March 20, 2014
6. **Review and Approve Accounts Payable**
  - ~ March 20, 2014
  - ~ April 5, 2014
7. **Review Accounts Receivable**
8. **Commissioners Comments**
9. **Audience Comments**
10. **Adjourn**