



# 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 Thursday, January 22, 2015  
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**
5. **Huntley Park Report ~ Patty & Shawn Wallace**
6. **Old Business**
  - ~ Bay enclosure update
  - ~ Discussion of Core Task list and assigning priorities
7. **New Business**
  - ~ Review rental storage agreement
8. **Approval of Minutes**
  - ~ Regular Meeting November 20, 2014
  - ~ Regular Meeting December 18, 2014
9. **Review and Approve Accounts Payable**
  - ~ December 20, 2014
  - ~ January 5, 2015
10. **Review Accounts Receivable**
11. **Financial/Budget Report-Jeff Kemp**
12. **Manager's Report & Core Task List**
13. **Commissioners Comments**
14. **Audience Comments**
15. **Executive Session**
  - ORS 192.660(2)(i)
16. **Adjourn**

\*\*\* REVISED 1-20-15 \*\*\*