



# PORT OF GOLD BEACH

P.O. Box 1126 \* 29891 Harbor Way \* Gold Beach, OR 97444 \* (541) 247-6269 \* Fax (541) 247-6268

E-mail: [portmanager@portofgoldbeach.com](mailto:portmanager@portofgoldbeach.com) ~ [portoffice@portofgoldbeach.com](mailto:portoffice@portofgoldbeach.com)

## PUBLIC NOTIFICATION

**CANCELLED**

**\*\*REGULAR MEETING\*\***

**CANCELLED**

The Port of Gold Beach Board of Commissioners  
are holding a Regular Meeting at 6:00 P.M. on Thursday, April 16, 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**
  - ~ PNWA Membership Update
  - ~ Parking Lot Expansion at Fish Cleaning Station Update
7. **New Business**
  - ~ Appoint Budget Officer
8. **Approval of Minutes**
  - ~ Regular Meeting March 19, 2015
9. **Review and Approve Accounts Payable**
  - ~ March 20, 2015
  - ~ April 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. **Adjourn**