



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, June 18, 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**
7. **New Business**
 - ~ Antunes Lease Suite "F"
 - ~ Kendall Addendum to Space 102A
 - ~ Elect Officers for 2015-2016
 - ~ Board discussion on Job Descriptions and Rate of Pay
 - ~ Resolution 2015-06
 - To Adopt the Budget for FY 2015-2016
8. **Approval of Minutes**
 - ~ Regular Meeting May 21, 2015
 - ~ Executive Session June 8, 2015
9. **Review and Approve Accounts Payable**
 - ~ May 20, 2015
 - ~ June 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**