



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, December 17, 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. **Shop Supervisor Report ~ Aaron Duncan**
7. **Old Business**
 - Status of Mauch Facility & Lease
 - Dredging project status, Q&A Mr. Jack Akin, EMC
8. **New Business**
 - Charles Finkel Lease (Previously Errol Roberts)
9. **Approval of Minutes**
 - ~ Regular Meeting November 19, 2015
10. **Review and Approve Accounts Payable**
 - ~ Nov 20, 2015
 - ~ Dec 5, 2015
11. **Review Accounts Receivable**
12. **Financial/Budget Report-Jeff Kemp**
13. **Manager's Report**
14. **Commissioner's Comments**
15. **Audience Comments**
16. **Adjourn**