



PORT OF GOLD BEACH

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PUBLIC NOTIFICATION

**** REGULAR MEETING ****

The Port of Gold Beach Board of Commissioners
is holding a Regular Meeting at 6:00 P.M. on Thursday, June 16, 2016
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. **Presentation by ORREC**
6. **Huntley Park Report ~ Patty & Shawn Wallace**
7. **Shop Supervisor Report ~ Aaron Duncan**
8. **Old Business**
 - OSMB White Water LE Class (Resolution 2016-01)
9. **New Business**
 - Proposed budget transfer ~ Jeff Kemp
 - Resolution 2016-02
 - Motion to adopt the 2016-2017 budget
 - Election of Officers for FY2016-2017
10. **Approval of Minutes**
 - ~ Regular Meeting May 19, 2016
11. **Review and Approve Accounts Payable**
 - ~ May 20, 2016
 - ~ June 05, 2016
12. **Review Accounts Receivable**
13. **Financial/Budget Report-Jeff Kemp**
14. **Manager's Report**
15. **Commissioner's Comments**
16. **Audience Comments**
17. **Adjourn**