



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, February 16, 2017
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 Comment**
5. **WHPacific – PAC Meeting #4 Update**
5. **Huntley Park Report ~ Shawn Wallace**
6. **Shop Supervisor Report ~ Aaron Duncan**
7. **Old Business**
 - Port Property - Marina -
 - Storage Roofing
Commercial Dock Gangway
8. **New Business - Committee Reports**
9. **Approval of Minutes**
~ Regular Meeting, January 19, 2017
10. **Review and Approve Accounts Payable**
~ January 24, 2017 ~ February 7, 2017
11. **Review Accounts Receivable**
12. **Financial/Budget Report-Jeff Kemp**
14. **Commissioner's Comments**
15. **Audience Comments**
16. **Adjourn**