



PORT OF GOLD BEACH

P.O. Box 1126
29891 Harbor Way
Gold Beach OR 97444

PHONE:(541)247-6269
FAX:(541)247-6268
EMAIL: portoffice@portofgoldbeach.com

** REGULAR MEETING AGENDA**

The Port of Gold Beach Board of Commissioners
is holding a Regular Meeting at 6:00 P.M. on Thursday, February 22, 2018
at the Port of Gold Beach Office located at 29891 Harbor Way.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
 - Steve Beyerlin – Spring Salmon numbers
5. Old Business:
 - Signature Card for Mike Luzmoor
 - Sea Lion Patrol Funding/Launch Fees
 - Five Star Lease
6. New Business:
 - Homestead Cabin – Ingress/Egress
 - South Jetty Easement for Dredge Pipe
 - Suite B
 - Weather Cam
7. Approval of January 18, 2018 Regular Meeting Minutes
8. Review Accounts Payable
 - January 19, 2018
 - February 6, 2018
9. Review Accounts Receivable
10. Manager's Report – Andy Wright
11. Financial Report – Jeff Kemp
12. Executive Session pursuant to ORS 192.660 (2)(E)
 - To conduct deliberations with persons you have designated to negotiate real property transactions.
13. Commissioner's Comments
14. Public Comment
15. Adjourn