



# PORT OF GOLD BEACH

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## **\*\* REGULAR MEETING AGENDA\*\***

The Port of Gold Beach Board of Commissioners  
is holding a Regular Meeting at 6:00 P.M. on Thursday, March 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
5. Old Business:
  - Signature Card for Mike Luzmoor
6. New Business:
  - Enterprise Zone
  - Budget Committee Meeting Dates
7. Approval of Minutes
  - January 18, 2018 Regular Meeting
  - February 22, 2018 Regular Meeting
8. Review Accounts Payable
  - February 21, 2018
  - March 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