

FOR INFORMATIONAL PURPOSES ONLY
** REGULAR MEETING AGENDA**
The Port of Gold Beach Board of Commissioners
is holding a Regular Meeting at 6:00 P.M. on Thursday, July 16, 2020
at the Port of Gold Beach Office located at 29891 Harbor Way.

Public Meeting Notice
AGENDA – JULY 16, 2020 REGULAR MEETING - 6PM

1. Call to Order
2. Pledge of Allegiance & Roll Call
3. Public Comment
4. Commissioner Appointment
5. Election of officers – President & Vice President
6. Old Business
7. New Business
 - Natural Hazards Mitigation Plan
 - FAA Entitlement Transfer
8. Approval of minutes
9. Review accounts payable
10. Review accounts receivable
11. Manager's Report – Andy Wright
 - Core task list
12. Financial Report – Jeff Kemp
13. **Executive Session – Per ORS 192.660 (I):** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
14. Commissioner Comments
15. Public Comment
16. Adjourn