

\*\*\*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, August 20, 2020  
at the Port of Gold Beach Office located at 29891 Harbor Way.

**AGENDA – AUGUST 20, 2020 REGULAR MEETING - 6PM**

1. Call to Order
2. Pledge of Allegiance & Roll Call
3. Public Comment
4. Old Business
  - Natural Hazards Mitigation Plan
5. New Business
  - New port vehicle purchase
6. Approval of minutes
7. Review accounts payable
8. Review accounts receivable
9. Manager's Report – Andy Wright
  - Core task list
10. Financial Report – Jeff Kemp
11. Executive Session – Per ORS 192.660 (I) & (E): 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.  
To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
12. Commissioner Comments
13. Public Comment
14. Adjourn