

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, April 15, 2021
at the Port of Gold Beach Office located at 29891 Harbor Way.

*****Public Meeting Notice*****

AGENDA – APRIL 15, 2021 REGULAR MEETING - 6PM

1. Call to Order
2. Pledge of Allegiance & Roll Call
3. Public Comment
4. Old Business
 - Pola Update
5. New Business
 - Hays Lease (Gold Beach Plumbing)
 - Martin Lease (Padda-Lock)
 - Budget Committee Meeting Dates – Capital Outlay Planning
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-Pursuant to ORS 192.660 2 (E) - To conduct deliberations with persons you have designated to negotiate real property transactions.
12. Commissioner Comments
13. Public Comment
14. Adjourn