



PORT OF GOLD BEACH

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Public Meeting Notice

AGENDA - AUGUST 19, 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
 - Jordan White Hangar Lease
 - Christmas Shop Lease
 - Norwest proposal (High Dock)
 - Stebbins & Coffey fee increase (from \$198 per hour to \$204.74)
 - Commissioner Vacancy
6. Approval of minutes
7. Review accounts payable
8. Review accounts receivable
9. Manager's Report - Andy Wright
 - Core task list
 - Financial Report
10. Executive Session - ORS 192.660 2A - To consider the employment of an officer, employee, staff member, or agent; and ORS 192.660 2I - To evaluate the performance of an officer, employee or staff member
11. Commissioner Comments
12. Public Comment
13. Adjourn

