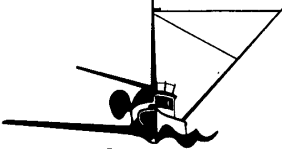


# PORT OF GOLD BEACH



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## **PUBLIC NOTIFICATION**

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

The Port of Gold Beach Board of Commissioners  
are holding a Regular Meeting  
on May 15, 2008 at 7:00 P.M.  
at Port of Gold Beach Office  
located at 29891 Harbor Way

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Audience Comments
- V. Review and Approve Accounts Payable
  - April 21, 2008
  - May 5, 2008
- VI. Review Accounts Receivable
  - As of May 9, 2008
- VII. Financial/Budget Report-Jeff Kemp
- VIII. Approval of Minutes
  - April 17, 2008, Regular Meeting
  - April 25, 2008, Special Meeting
- IX. Old Business
  - Core Task
- X. New Business
  - Discussion and adoption of Resolution #08-05
  - Proposal by Angela Haralson to represent Cannery property
  - Discussion of Policy modification regarding 1<sup>st</sup> floor utility charges
  - Discussion of Brueckner lease and Oberbeck lease
  - Discussion regarding extending the probationary period of Errol Roberts or designate as a "regular full-time" employee
  - Discussion of modifying policy to allow manager to approve refunds up to and including \$400.00
  - Approve refund to Dunlap in the amount of \$340.00
  - Discussion regarding levee repair
- XII. Manager's Report
- XIII. Commissioners Comments
- XIV. Audience Comments
- XV. Adjourn