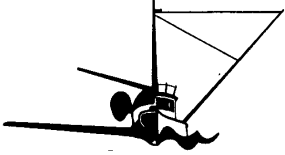


PORT OF GOLD BEACH



PO Box 1126 * 29891 Harbor Way * Gold Beach OR 97444 * (541) 247-6269 * Fax (541) 247-6268 *
Email: portoffice@portofgoldbeach.com

PUBLIC NOTIFICATION

****Special Session Meeting**** & **Executive Session**

The Port of Gold Beach Board of Commissioners
on May 23, 2008 at 12:00, Noon
at Port of Gold Beach Office
located at 29891 Harbor Way

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Executive Session

To Review and Evaluate the Performance of an
Officer, General Manager; under ORS 192.660
(2) (i) and ORS 192.660 (8)

V. Enter into Special Session

Action on Managers Evaluation
Discuss Brueckner & Oberbeck Leases

VI. Adjourn