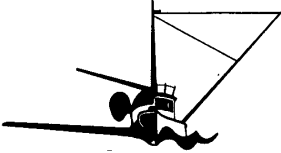


PORT OF GOLD BEACH



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PUBLIC NOTIFICATION

****REGULAR MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting on June 19, 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
- VI. Review Accounts Receivable
- VII. Financial/Budget Report-Jeff Kemp
- VIII. Approval of Minutes
 - Regular Meeting-May 15, 2008
 - Special Meeting -May 23, 2008
- IX. Old Business
 1. Discussion of proposed policy on manager's authority to terminate an employee
 2. Core task review
- X. New Business
 1. High Dock Funding & scope of work
 2. Jetty repair funding & scope of work
 3. Hangar construction proposal
 4. Presentation of solar/wind power proposal
 5. Adoption of resolution 08-05
 6. Adoption of resolution 08-06
 7. Presentation of draft of Ordinance 1-08 for perusal and comment
- XII. Manager's Report
- XIII. Commissioners Comments
- XIV. Audience Comments
- XV. Adjourn