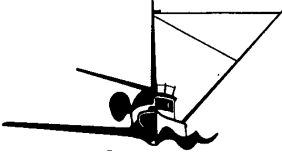


PORT OF GOLD BEACH



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PUBLIC NOTIFICATION

****REGULAR MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting on July 17, 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-June 19, 2008
- IX. Old Business
 - Discussion of proposed policy on manager's authority to terminate an employee
 - Core Task Review
 - Discussion of proposed Port Ordinance
- X. New Business
 - Election of Officers
 - Application of utility and janitorial service fees to 1st Floor Cannery Tenants & Cannery Lease Draft.
 - Motion to adopt corrected budget in the amount of \$1,922,965.00
 - Discussion of a quick pay down of SPWF Loan
- XII. Manager's Report
- XIII. Commissioners Comments
- XIV. Audience Comments
- XV. Adjourn