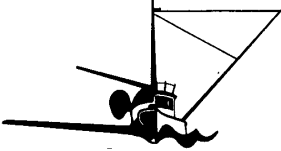


PORT OF GOLD BEACH



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PUBLIC NOTIFICATION

****REGULAR MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting on September 18, 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-August 21, 2008
- IX. Old Business
 1. Discussion of proposed policy on manager's authority to terminate an employee.
Provide guidance for writing of resolution.
 2. Core task review
- X. New Business
 1. Huntley Park review
 2. Retain part-time employee discussion
 3. Discussion of "Discretionary Immunity"
- XII. Manager's Report
- XIII. Commissioners Comments
- XIV. Audience Comments
- XV. Adjourn