



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 November 20, 2008 at 7:00 P.M.
at Port of Gold Beach Office located at 29891 Harbor Way

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Comments
 - ~ Introduce Maggie McHugh - Watershed Council
5. Review and Approve Accounts Payable
 - ~ October 20, 2008
 - ~ November 5, 2008
6. Review Accounts Receivable
7. Financial/Budget Report-Jeff Kemp
8. Approval of Minutes
 - ~ Regular Meeting-October 16, 2008
9. Old Business
 - ~ Resolution 08-13 ~ SDAO - assure that they are contacted prior
 - ~ Ordinance rewrite - sections 7, 8 & 9 and input any other ordinances
10. New Business
 - ~ Review/adopt policy for Manager's Benefits, sick leave, comp time, vacation
 - ~ SDAO Course - HR Practices
 - ~ Review Weinberg lease
11. Manager's Report
 - ~ Core Task review
12. Commissioners Comments
13. Audience Comments
14. Adjourn