

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 August 20, 2009 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
- 5. Review and Approve Accounts Payable
 - ~ July 20, 2009
 - ~ August 5, 2009
- 6. Review Accounts Receivable
- 7. Financial/Budget Report-Jeff Kemp
- 8. Approval of Minutes
 - ~ Regular Meeting-July 16, 2009
- 9. Old Business
 - ~ Fish Cleaning Station Charges
- 10. New Business
 - ~
- 11. Huntley Park Manager's Report
- 12. Port Manager's Report
 - ~ Core Task Review
- 13. Commissioners Comments
- 14. Audience Comments
- 15. Executive Session
 - ~ Real Estate matter
- 16. Adjourn

REVISED 8/19/09, 2:30PM