

## PORT OF GOLD BEACH

P.O. Box 1126 \* 29891 Harbor Way \* Gold Beach, OR 97444 \* (541) 247-6269 \* Fax (541) 247-6268

E-mail: portmanager@portofgoldbeach.com ~ portoffice@portofgoldbeach.com

## PUBLIC NOTIFICATION

\*\* SPECTAL MEETING\*\*

The Port of Gold Beach Board of Commissioners are holding a Special Meeting at 12:00 P.M. on April 11, 2013 at the Port of Gold Beach Office located at 29891 Harbor Way

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Tor Flatebo, brief report on building repair options
- 5. Appoint Budget Officer
- 6. Work on Strategic Business Plan updating
- 7. Adjourn