# **APRIL 18, AGENDA**

# Port of Alsea Regular Commission Meeting 2:00 PM, 365 Port Street, Waldport, OR 97394

#### I. CALL TO ORDER

#### II. CONSENT CALENDAR

- A. March 21, 2024 RM Minutes, March 26 and April 2 SM Minutes
- B. March, 2024 Financials
- III. MANAGER'S REPORT
- **IV. PUBLIC COMMENT**

### V. OLD BUSINESS

- A. Repairs to Boarding Float
- B. Probationary Candidate for Port Manager
- C. Website and Emails

## VI. NEW BUSINESS

- A. Filling Pot Holes
- **B.** Water lines to Salty Dawg and Docks
- C. New Roof for Dock of the Bay
- VII. COMMISSIONERS' COMMENTS
- VIII. ADJOURNMENT