

# **AGENDA**

**Port of Alsea Regular Commission Meeting  
June 16, 2022, 2:00 PM, 365 Port Street, Waldport, OR 97394**

- I. CALL TO ORDER**
- II. CONSENT CALENDAR**
  - A. May 19, 2022 Minutes**
  - B. May, 2022 Financials**
- III. Eckman Lake Grant – Evan Hayduk**
- IV. MANAGER’S REPORT**
- V. PUBLIC COMMENT**
- VI. OLD BUSINESS**
  - A. Proposed Ordinances Update**
  - B. Water / Electrical Installation at Docks**
  - C. Past Audit**
- VII. NEW BUSINESS**
  - A. Moving DOB Shop to Broadway Shop Next Spring**
  - B. New Fiscal Year**
  - C. New Audit**
- VIII. COMMISSIONERS’ COMMENTS**
- IX. ADJOURNMENT**

