

AGENDA

**March 16, 2023 Port of Alsea Regular Commission Meeting
2:00 PM, 365 Port Street, Waldport, OR 97394**

- I. CALL TO ORDER**
- II. CONSENT CALENDAR**
 - A. February 16, 2023 RM Minutes**
 - B. February, 2023 Financials**
- III. MANAGER'S REPORT**
- IV. PUBLIC COMMENT**
- V. OLD BUSINESS**
 - A. Dock Maintenance**
 - B. Electric and Water to Docks**
- VI. NEW BUSINESS**
 - A. Reappoint Mark Wiederhold and Diana Buckley to Budget Committee**
 - B. Computer Purchase**
- VII. EXECUTIVE SESSION**
- VIII. COMMISSIONERS' COMMENTS**
- IX. ADJOURNMENT**