**AGENDA**

**Port of Alsea Regular Commission Meeting**

**February 20, 2020, 2:00 PM, at 365 Port Street, Waldport, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. **January 16, 2020 Regular Meeting Minutes**
4. **January Financials**
5. **MANAGER’S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **Personnel Manual**
9. **Eckman Lake**
10. **NEW BUSINESS**
11. **Selection of Rubstrip for Marina Floats**
12. **New ODF&W R & E Grant**
13. **Marine Board Non-Motorized Vessels Grant / Parking Lot Grant**
14. **COMMISSIONERS’ COMMENTS**
15. **ADJOURNMENT**