

## **February 20th 2025 AGENDA**

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

- I. CALL TO ORDER**
- II. CONSENT CALENDAR**
  - A. Jan 16th, Regular Meeting Minutes**
  - B. January Financials for approval**
- III. MANAGER'S REPORT**
- IV. PUBLIC COMMENT**
- V. OLD BUSINESS**
  - A. Debris Boom Maintenance**
  - B. Surplus Property - Update**
- VI. NEW BUSINESS**
  - A. Roof replacement, Dock of the Bay**
  - B. Capital Improvements**
- VII. COMMISSIONERS' COMMENTS**
- VIII. ADJOURNMENT**