

September 19, 2024

AGENDA

Port of Alsea Regular Commission Meeting 2:00 PM

365 Port Street, Waldport, OR 97394

I. CALL TO ORDER

II. CONSENT CALENDAR

- A. August 15 and August 18, 2024 Regular / Special Meeting Minutes
- B. August, 2024 Financials

III. MANAGER'S REPORT

IV. PUBLIC COMMENT

V. OLD BUSINESS

- A. Strategic Business Plan
- B. Intuit / QuickBooks Payroll / 1st Quarter Filing
- C. ODFW Shellfish License Requirements for 2025

VI. NEW BUSINESS

- A. Transfer of Port Manager Documentation
 - 1. Bank Accounts
 - 2. Credit Cards
 - 3. Email Address
 - 4. Facebook Page
 - 5. Oregon Ethics Commission
- B. Annual Audit
- C. Public Meeting Trainings

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT