**AGENDA**

**Port of Alsea Regular Commission Meeting**

**August, 2020, 2:00 PM, by Teleconference**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. **July 16, 2020 Special Meeting Minutes and June 18, 2020 Regular Meeting minutes**
4. **July Financials**
5. **MANAGER’S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **Marina Board Grants**
9. **Boat Launch and Marina Construction**
10. **NEW BUSINESS**
11. **Dock of the Bay**
12. **COMMISSIONERS’ COMMENTS**
13. **ADJOURNMENT**