

January 16 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. December 2024, Regular Meeting Minutes**
 - B. December 2024 Financials**
- III. MANAGER'S REPORT**
- IV. PUBLIC COMMENT**
- V. OLD BUSINESS**
 - A. Consulting Contract(s) for Cuellar**
 - B. Audit**
 - C. Capital Improvement Plan List**
- VI. NEW BUSINESS**
 - A. Contracts/ Dean %**
 - B. Election**
 - C. Surplus Property**
- VII. COMMISSIONERS' COMMENTS**
- VIII. ADJOURNMENT**