

October 17, 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. September 19 2024, Regular Meeting Minutes**
 - B. September 2024 Financials**
- III. MANAGER'S REPORT**
- IV. PUBLIC COMMENT**
- V. OLD BUSINESS**
 - A. Contract for New Port Manager**
 - B. Payroll**
 - C. Bank Account Transfers**
 - D. Strategic Business Plan**
 - E. Annual Audit**
 - F. Truck**
- VI. NEW BUSINESS**
 - A. Hiring Cuellar as a consultant**
 - B. Staffing Changes**
- VII. COMMISSIONERS' COMMENTS**
- VIII. ADJOURNMENT**