**AGENDA**

**January 18, 2023, Port of Alsea Regular Commission Meeting**

**2:00 PM, 365 Port Street, Waldport, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. **November 16, 2023, RM Minutes**
4. **November and December, 2023 Financ**
5. **MANAGER’S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **Boarding Float Repairs**
9. **Audit**
10. **Rate Increases for Annual Launches, Moorage Rates, Crab Measures**

1. **NEW BUSINESS**
2. **New Website**
3. **Port Manager Job Description**
4. **COMMISSIONERS’ COMMENTS**
5. **ADJOURNMENT**