**AGENDA**

**Port of Alsea Regular Commission Meeting**

**March 21, 2024 2:00 PM,**

**365 Port Street, Waldport, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. **February 22 and February 28, 2024 RM and SM Minutes**
4. **February, 2024 Financials**
5. **MANAGER’S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **Repairs to Boarding Float**
9. **Process for Reviewing and Hiring Probationary Port Manager**
10. **Security Cameras and Solar Panels**
11. **NEW BUSINESS**
12. **Reappoint Linda Eriksen to Budget Committee**

1. **Budget Schedule**
2. **Ethics Commission Filings**
3. **Kindergarten Field Trip**
4. **COMMISSIONERS’ COMMENTS**
5. **ADJOURNMENT**