

May 21st, 2026, AGENDA
Port of Alsea
Regular Board of Commissioner's Meeting
12:00 PM, 365 Port Street, Waldport, OR 97394

1) CALL TO ORDER

2) ROLL CALL / ATTENDANCE

3) CONSENT CALENDAR

- a) Approval of April 16th, 2026, Regular Meeting Minutes
- b) Approval of March & April 2026 Financials

4) MANAGER'S REPORT

5) ACTION ITEMS

6) PUBLIC COMMENT

7) OLD BUSINESS

- a) Pot Hole Repair - Update & Cost
- b) Resolution - Adoption of a resolution establishing a policy authorizing the Port of Alsea to provide food, beverages, and incidental merchandise to public officials at official port events pursuant to HB4161 (2026)

8) NEW BUSINESS

- a) Board Member swearing in ceremony date - Discussion
- b) Roxie Cuellar's Strategic Business Plan - Presentation

9) COMMISSIONERS' COMMENTS

10) FUTURE CONSIDERATIONS

11) UPCOMING MEETINGS AND EVENTS

12) ADJOURNMENT