

April 17, 2025 AGENDA

**Port of Alsea Regular Commission Meeting
2:00 PM, 365 Port Street, Waldport, OR 97394**

1) CALL TO ORDER

2) CONSENT CALENDAR

- a) March 20th 2025, Regular Meeting Minutes, March 28 Special Meeting Minutes.
- b) March 2025 Financials for approval

3) MANAGER'S REPORT

4) PUBLIC COMMENT

5) OLD BUSINESS

- a) Strategic Business Plan Grant Application Update
- b) Fiscal Year 2025-26 Budget Committee Update
- c) Fiscal Year 2025-26 Budget Timeline

6) NEW BUSINESS

- a) Memorial Bench Application
- b) Temporary Trailer Parking
- c) Updated Moorage Policies
- d) Port Manager hours

7) COMMISSIONERS' COMMENTS

8) ADJOURNMENT