

# **AGENDA**

**Regular Commission Meeting - March 20, 2025, 2:00 PM  
Port of Alsea, 365 Port Street, Waldport, OR 97394**

- 1) CALL TO ORDER**
- 2) CONSENT CALENDAR**
  - a) Feb 20, Regular Meeting Minutes
  - b) February Financials for approval
- 3) MANAGER'S REPORT**
- 4) PUBLIC COMMENT**
- 5) OLD BUSINESS**
  - a) Debris Boom Estimate - Review
  - b) Surplus Property - Update
  - c) DOB – Roof Repair - Update
  - d) DOB - Robbie's Roost/ Awning - Update
  - e) Capital Improvements List
- 6) NEW BUSINESS**
  - a) Filing deadline for board members seeking re-election in May
  - b) SDAO training Port - Update
  - c) Strategic Business Plan
  - d) Fiscal Year 2025-2026 Budget
- 7) COMMISSIONERS' COMMENTS**
- 8) ADJOURNMENT**