

September 18th, 2025, AGENDA

Port of Alsea

**Regular Board of Commissioner's Meeting
2:00 PM, 365 Port Street, Waldport, OR 97394**

1) CALL TO ORDER

2) ROLL CALL/ATTENDANCE

3) CONSENT CALENDAR

- a) Approval of August 21st, 2025, Regular Meeting Minutes
- b) Approval of August 21st, 2025, Financials

4) STRATEGIC BUSINESS PLAN EXECUTION

Contracts have been executed between all parties. Roxie Cuellar to begin interview process.

5) MANAGER'S REPORT

6) PUBLIC COMMENT

7) OLD BUSINESS

- a) Capital Improvement Plan – Proposal Form.
- b) Potential Income Opportunities – Research, fact finding.
- c) Debris Boom – Installation review, financial impact.
- d) Elected Board Position Appointments.

8) NEW BUSINESS

- a) Commercial Crabbers Annual Permit – Discussion.
- b) Virginia Tech Coastal Hazards Lab - Discussion.
- c) Water Main Leak Resolution – Update, financial impact.

9) COMMISSIONERS' COMMENTS

10) ADJOURNMENT