

June 19, 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) May 15th, 2025, Regular Meeting Minutes
- b) May 2025 Financials for approval

3) MANAGER'S REPORT

4) PUBLIC COMMENT

5) OLD BUSINESS

- a) Port Facilities – Maintenance Update
- b) Temporary Trailer Parking - Update
- c) Port Properties – Discussion
- d) Debris Boom, Update
- e) Email Campaign – Update
- f) Strategic Business Plan – Update Roxie Cuellar

6) NEW BUSINESS

- a) Pothole Repair, Quote's and Discussion
- b) Passive Income Opportunities - Discussion

7) COMMISSIONERS' COMMENTS

8) ADJOURNMENT