

August 21st, 2025, AGENDA

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

1) CALL TO ORDER

2) ROLL CALL/ATTENDANCE

3) CONSENT CALENDAR

- a) Approval of July 19th, 2025, Regular Meeting Minutes
- b) Approval of July 2025 Financials

4) STRATEGIC PLANNING DISCUSSION

- a) Update on Contract from Roxie Cuellar for Strategic Business Plan Development
- b) Review project objectives
- c) Establish workshop dates

5) MANAGER'S REPORT

6) PUBLIC COMMENT

7) OLD BUSINESS

- a) Capital Improvement Plan - Discussion, timeline
- b) Potential income opportunities - Follow up
- c) Debris boom - Update/Scheduling
- d) Elected Board position appointments

8) NEW BUSINESS

- a) Directional Port signage into Waldport - Discussion
- b) Annual audit - Discussion
- c) Dock of the Bay, Boat rental policy - Discussion

9) COMMISSIONERS' COMMENTS

10) ADJOURNMENT