

January 15th, 2026, 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) ELECTION OF BOARD CHAIR (Due to Resignation)

4) CONSENT CALENDAR

- a) Approval of December 11th, 2025, Regular Meeting Minutes
- b) Approval of December 2025 Financials

5) MANAGER'S REPORT

6) PUBLIC COMMENT

7) OLD BUSINESS

- a) Boat Maintenance, Repair/Replacement Plan
- b) Port Manager Annual Review, Discussion
- c) Commissioner's Handbook - Development, Discussion
- d) Port By-Laws, Discussion

8) NEW BUSINESS

- a) Road Repair, Discussion
- b) Port Manager Annual Review, Discussion
- c) Debris Boom, Discussion

9) COMMISSIONERS' COMMENTS

10) ADJOURNMENT