**AGENDA**

**Port of Alsea Regular Commission Meeting**

**July 16, 2020, 2:00 PM, 365 Port Street, Waldport, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. June 10, 2020 Special Meeting Minutes and June 18, 2020 Regular Meeting minutes
4. June Financials
5. **MANAGER’S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **Marina Grants**
9. **Port Finances**
10. **Painting the Office**
11. **Fire Department Boat House**
12. **Shrimp Daddy and Alsea Bay Crab Leases**
13. **NEW BUSINESS**
14. **Additional Marina / Launch Needs**
15. **Eckman Lake**
16. **COMMISSIONERS’ COMMENTS**
17. **ADJOURNMENT**