

December 11th, 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 November 20th, 2025, Regular Meeting Minutes
- b) Approval of November 2025 Financials

4) MANAGER'S REPORT

5) PUBLIC COMMENT

6) OLD BUSINESS

- a) Boat Maintenance, Repair/Replacement Plan
- b) Capital Improvement Plan - Timeline for Submittal
- c) Commissioner's Handbook - Development, Discussion
- d) Port By-Laws, Discussion

7) NEW BUSINESS

- a) Close of Fishing Seasonal Report, Discussion
- b) Port Manager Annual Review, Discussion

8) COMMISSIONERS' COMMENTS

9) ADJOURNMENT