

**July 16th, 2026, AGENDA**  
**Port of Alsea**  
**Regular Board of Commissioner's Meeting**  
**12:00 PM, 365 Port Street, Waldport, OR 97394**

**1) CALL TO ORDER**

**2) ROLL CALL / ATTENDANCE**

**3) CONSENT CALENDAR**

- a) Approval of June 18th, 2026, Regular Meeting Minutes
- b) Approval of June 2026 Financials

**4) MANAGER'S REPORT**

**5) ACTION ITEMS**

**6) PUBLIC COMMENT**

**7) OLD BUSINESS**

- Review of Old Agenda Items – *Orientation for New Commissioners*
- Review Funding for Ongoing Capital Improvements, Review of Old Agenda Items – *Orientation for New Commissioners*
- Retirement Plan Compliance – Update & Decision

**8) NEW BUSINESS**

Seasonal Employee's, Review and Discussion

**9) COMMISSIONERS' COMMENTS**

**10) FUTURE CONSIDERATIONS**

**11) UPCOMING MEETINGS AND EVENTS**

**12) ADJOURNMENT**