

Agenda

July 17th, 2025,

Port of Alsea Board of Commissioners' Meeting
2:00 PM, 365 Port Street, Waldport, OR 97394

1) CALL TO ORDER

2) CONSENT CALENDAR

- a) June 19th, 2025, Regular Meeting Minutes
- b) June 2025 Financials for approval

3) MANAGER'S REPORT

4) PUBLIC COMMENT

5) OLD BUSINESS

- a) Debris Boom – Update
- b) Strategic Business Plan Contract – Update
- c) Pothole Repair – Update
- d) Passive Income Opportunities – Follow-Up

6) NEW BUSINESS

- a) Capital Improvement Plan – Discussion

7) COMMISSIONERS' COMMENTS

8) ADJOURNMENT