

## **MAY 23, AGENDA**

### **Port of Alsea Regular Commission Meeting 2:00 PM, 365 Port Street, Waldport, OR 97394**

- I. CALL TO ORDER**
- II. CONSENT CALENDAR**
  - A. APRIL 18, 2024 Regular Meeting Minutes**
  - B. April, 2024 Financials**
- III. MANAGER'S REPORT**
- IV. PUBLIC COMMENT**
- V. BUDGET HEARING**
- VI. OLD BUSINESS**
  - A. Broken Water Line to the Docks**
  - B. Small Grant Reimbursement**
  - C. Salty Dawg Water Line**
  - D. Cameras**
- VII. NEW BUSINESS**
  - A. Budget Resolution**
  - B. Staffing**
- VIII. COMMISSIONERS' COMMENTS**
- IX. ADJOURNMENT**