

November 20, 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 October 16th, 2025, Regular Meeting Minutes
- b) Approval of Special Meeting Minutes (Commissioner Interviews & Appointment)
- c) Approval of October 2025 Financials

4) SWEARING IN OF NEW COMMISSIONER

- a) Oath of Office

5) MANAGER'S REPORT

6) PUBLIC COMMENT

7) OLD BUSINESS

- a) Boat Maintenance Plan – Bottom Painting Schedule
- b) Dry Dock Options – Initial Discussion

8) NEW BUSINESS

- a) Audit Engagement Letter – Grimstead CPA (Review, Sign, and Vote)
- b) Commissioner's Handbook – Development Plan
- c) Commercial Crabbing Policies – License Fee & Moorage Rate Review
- d) Port Facebook Page – Discussion
- e) "Crab Stop" Sign – Maintenance Update

9) COMMISSIONERS' COMMENTS

10) ADJOURNMENT