

## **November 21, 2024 AGENDA**

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

- I. CALL TO ORDER**
- II. CONSENT CALENDAR**
  - A. October 17, 2024, Regular Meeting Minutes**
  - B. October 2024 Financials**
- III. MANAGER'S REPORT**
- IV. PUBLIC COMMENT**
- V. OLD BUSINESS**
  - A. Port Manager Position**
  - B. Consulting Contract(s) for Cuellar**
  - C. Bank Account Signatures**
  - D. Prepaid Shellfish Licenses**
- VI. NEW BUSINESS**
  - A. Capital Improvement Plan List**
- VII. COMMISSIONERS' COMMENTS**
- VIII. ADJOURNMENT**