Board Agenda – November 19, 2026

Port of Alsea Regular Board of Commissioners Meeting Thursday, November 19, 2026 · 12:00 p.m. · Port Office, 365 Port Street, Waldport, Oregon

1. Call to Order & Roll Call

2. Approval of Previous Minutes / Consent Calendar

- October 22, 2026 minutes

3. Financial Update

- Financials

4. Manager's Report

1. **Debris boom update**
2. **Coastal Caucus Economic Summit (Oct 28–29)** – report and funding plan
3. **Rental Fleet Replacement** – RFQ's and funding source options
4. **Ordinance 51** – vendor language (dockside crab sales follow-up)
5. **Dock of the Bay Rental Safety Policy** – revised policy for consideration
6. **Port Rules & Regulations** – revised draft and Jan 1, 2027 permit change

5. Old Business

- Robinson Park
- Rental Fleet Replacement Funding
- Port Facility Rules & Regulations
- Deteriorating mural – Board decision on repair option

6. New Business

- Bylaws research
- Annual reviews – Port Manager and Dock of the Bay Manager (criteria due by Jan 1)

7. Public Comment

8. Commissioner Comments

9. Adjournment