

**April 16<sup>th</sup>, 2026, 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 March 19th, 2026, Regular Meeting Minutes
- b) Approval of March 2026 Financials

**4) MANAGER'S REPORT**

**5) ACTION ITEMS**

**6) PUBLIC COMMENT**

**7) OLD BUSINESS**

- a) Road Repair - Update
- b) Beachcombers Participation, Discussion
- c) Resolution - Adoption of Updated 2026 Capital Improvement Plan

**8) NEW BUSINESS**

- a) Board Member SDAO Training, Discussion & Timeline
- b) ADA Raised Platform, Robinson Park, Discussion

**9) COMMISSIONERS' COMMENTS**

**10) FUTURE CONSIDERATIONS**

**11) UPCOMING MEETINGS AND EVENTS**

**12) ADJOURNMENT**