



September 19, 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. August 15 and August 18, 2024 Regular / Special Meeting Minutes

B. August, 2024 Financials

III. MANAGER'S REPORT

IV. PUBLIC COMMENT

V. OLD BUSINESS

A. Strategic Business Plan

B. Intuit / QuickBooks Payroll / 1st Quarter Filing

C. ODFW Shellfish License Requirements for 2025

VI. NEW BUSINESS

A. Transfer of Port Manager Documentation

1. Bank Accounts

2. Credit Cards

3. Email Address

4. Facebook Page

5. Oregon Ethics Commission

B. Annual Audit

C. Public Meeting Trainings

D. Board Commissioner Attendance

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT