**October 17, 2024 AGENDA**

**Port of Alsea Regular Commission Meeting**

**2:00 PM, 365 Port Street, Waldport, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. **September 19 2024, Regular Meeting Minutes**
4. **September 2024 Financials**
5. **MANAGER’S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **Contract for New Port Manager**
9. **Payroll**
10. **Bank Account Transfers**
11. **Strategic Business Plan**
12. **Annual Audit**
13. **Truck**
14. **NEW BUSINESS**

1. **Hiring Cuellar as a consultant**
2. **Staffing Changes**
3. **COMMISSIONERS’ COMMENTS**
4. **ADJOURNMENT**