

AGENDA

January 19, 2023 Port of Alsea Regular Commission Meeting

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

- I. CALL TO ORDER**
- II. CONSENT CALENDAR**
 - A. November 17, 2022 Minutes**
 - B. November, 2022 Financials**
- III. MANAGER'S REPORT**
- IV. PUBLIC COMMENT**
- V. OLD BUSINESS**
 - A. Fire and Camping Resolutions**
 - B. Fire and Camping Ordinances**
 - C. Eckman Lake Meeting**
 - D. Audit Review**
 - E. Fish Cleaning Station Improvements**
- VI. NEW BUSINESS**
 - A. May Election**
 - B. Walk Through Shrimp Daddy Shop**
- VII. COMMISSIONERS' COMMENTS**
- VIII. ADJOURNMENT**