

AGENDA

**September 21, 2023, Port of Alsea Regular Commission Meeting
2:00 PM, 365 Port Street, Waldport, OR 97394**

- I. CALL TO ORDER**
- II. CONSENT CALENDAR**
 - A. August 27, 2023 RM Minutes**
 - B. August, 2023 Financials**
- III. COMMISSIONER RESIGNATION AT A FUTURE DATE**
- IV. MANAGER'S REPORT**
- V. PUBLIC COMMENT**
- VI. OLD BUSINESS**
 - A. Use of Shop on Broadway**
 - B. Planned Winter Projects**
- VII. NEW BUSINESS**
 - A. Audit / Review Contract**
 - B. New Requirements for Public Meeting Notices**
 - C. Credit Card Certification**
- VIII. COMMISSIONERS' COMMENTS**
- IX. ADJOURNMENT**