**AGENDA**

**Port of Alsea Regular Commission Meeting**

**January 21, 2021, 2:00 PM, by teleconferencing, Waldport, OR 97394**

1. **CALL TO ORDER**
2. **Election of Officers**
3. **CONSENT CALENDAR**
4. **December 9, 2020 Minutes**
5. **December Financials**
6. **MANAGER’S REPORT**
7. **PUBLIC COMMENT**
8. **OLD BUSINESS**
9. **Dredging and Construction Status**
10. **Status of Fire/Rescue Boat House**
11. **NEW BUSINESS**
12. **Rate Increases**
13. **Second Fish Cleaning Station**
14. **Website**
15. **Shrimp Daddy**
16. **COMMISSIONERS’ COMMENTS**
17. **ADJOURNMENT**

*To listen to or participate in the meeting, dial 1-848-220-3300.  The Conference ID No. is 1216-1947*.