**AGENDA**

**Port of Alsea Regular Commission Meeting**

**April 19, 2018, 2:00 PM, at 411 Hwy 101, Yachats, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. **Approval of the March 15, 2018, Regular Meeting Minutes**

1. **March Financial Statement**
2. **MANAGER’S REPORT**
3. **OLD BUSINESS**
4. **Nick Rust, Maintenance Employee**
5. **Food Carts / Site Prep**
6. **2018 / 2019 Budget Committee Meeting**
7. **2018 / 2019 Budget Hearing**
8. **NEW BUSINESS**
9. **Proposed / Accepted Boat Launch Mitigation Plan**
10. **Solar Lights for Launch / Marina**
12. **COMMISSIONERS’ COMMENTS**
13. **ADJOURNMENT**