**AGENDA**

**Port of Alsea Regular Commission Meeting**

**June 28, 2018, 2:00 PM, at 411 Hwy 101, Yachats, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. **Approval of the May, 2018, Regular Meeting Minutes and June 6, 2018 Special Meeting Minutes**

1. **March Financial Statement**
2. **Meeting with Jon Holbrook on Marina Design**
3. **Adoption of Resolution Authorizing Issuance of the Bonds**
4. **MANAGER’S REPORT**
5. **OLD BUSINESS**
6. **Appointments to the Citizen Review Committee**
7. **Food Carts**
8. **NEW BUSINESS**
9. **Website**
10. **Second Annual Newsletter**
11. **COMMISSIONERS’ COMMENTS**
12. **ADJOURNMENT**