**AGENDA**

**Port of Alsea Regular Commission Meeting**

**July 26, 2018, 2:00 PM, at 365 Port Street, Waldport, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. **Approval of the June 28, 2018, Regular Meeting Minutes**

1. **March Financial Statement**
2. **PUBLIC HEARING ON THE EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS**
3. **ADOPTION OF THE FINDINGS FOR DESIGN-BUILD BIDS**
4. **MANAGER’S REPORT**
5. **PUBLIC COMMENT PERIOD**
6. **OLD BUSINESS**
7. **Sale of the Bonds**
8. **Meeting with the Marina Board**
9. **Request for Proposals (RFP) on Marina Construction**
10. **Reimbursement from Business Oregon**
11. **COMMISSIONERS’ COMMENTS**
12. **ADJOURNMENT**