**AGENDA**

**Port of Alsea Regular Commission Meeting**

**August 16, 2018, 2:00 PM, at 365 Port Street, Waldport, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. **Approval of the July 26, 2018, Regular Meeting Minutes**

1. **July Financial Statement**
2. **MANAGER’S REPORT**
3. **PUBLIC COMMENT PERIOD**
4. **OLD BUSINESS**
5. **Sale of the Bonds**
6. **RFP on the Marina Project**
7. **RFP Schedule and Procedures**
8. **Permit Process**
9. **NEW BUSINESS**

12. **COMMISSIONERS’ COMMENTS**
13. **ADJOURNMENT**