**AGENDA**

**Port of Alsea Regular Commission Meeting**

**September 20, 2018, 2:00 PM, at 365 Port Street, Waldport, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
3. **Approval of the August 16, Regular Meeting Minutes**

1. **August Financial Statement**
2. **MANAGER’S REPORT**
3. **PUBLIC COMMENT PERIOD**
4. **OLD BUSINESS**
5. **Sale of Bonds Requirements**
6. **RFP Schedule and Procedures**
7. **Coos Bay Invoice**
8. **Citizen’s Review Committee (Board Member?)**
9. **NEW BUSINESS**
10. **Bathroom Update**
11. **Investment of Bond Funds**
12. **Future Monthly Bank Statement Reconciations**
13. **COMMISSIONERS’ COMMENTS**
14. **ADJOURNMENT**