**AGENDA**

**Port of Alsea Regular Commission Meeting**

**January 17, 2018, 2:00 PM, at 365 Port Street, Waldport, OR 97394**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**

1. **October 17, November 7, and November 15, 2018 Minutes**
2. **November and December, 2018 Financial Reports**
3. **MANAGER’S REPORT**
4. **PUBLIC COMMENT PERIOD**
5. **OLD BUSINESS**
6. **Marina Project**
7. **FEMA Claim**
8. **Parking**
9. **NEW BUSINESS**
10. **2019 / 2020 Budget**
11. **February Meeting**

**VII. COMMISSIONERS’ COMMENTS**

1. **ADJOURNMENT**