**AGENDA**

**Port of Alsea Regular Commission Meeting**

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

1. **CALL TO ORDER**
2. **Election of Officers**
3. **CONSENT CALENDAR**
4. **November 21, 2019 Regular Meeting and December 13 Special Meeting**

**Minutes**

1. **November and December Financials**
2. **MANAGER’S REPORT**
3. **PUBLIC COMMENT**
4. **OLD BUSINESS**
5. **Personnel Manual**
6. **NEW BUSINESS**
7. **Property Insurance**
8. **Audit Recommendations**
9. **New Bank Account for Bond Funds**
10. **Adoption of Resolution for New Bank Account**
11. **Friends of the Port**
12. **Eckman Lake**
13. **COMMISSIONERS’ COMMENTS**
14. **ADJOURNMENT**