**AGENDA**

**Port of Alsea Special Commission Meeting**

**November 15, 2018, 2:00 PM, at 365 Port Street, Waldport, OR 97394**

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

1. **September 20 and October 17, 2018 Minutes**
2. **October, 2018 Financial Report**
3. **MANAGER’S REPORT**
4. **PUBLIC COMMENT PERIOD**
5. **OLD BUSINESS**
6. **Square versus Columbia Bank VISA**
7. **Marina Project**
8. **Guptil’s Fence**
9. **Parking**
10. **NEW BUSINESS**
11. **Christmas Dinner**
12. **General Fund Money in State Investment Pool**
13. **Letter from Adam Springer to Coos Bay**
14. **COMMISSIONERS’ COMMENTS**
15. **ADJOURNMENT**