



PORT OF NEHALEM

P. O. Box 476
Nehalem, OR 97131-0476

PORT OF NEHALEM BOARD MEETING February 25th 2015

CALL TO ORDER:

Vice President Rick Dart called the meeting to order at 7:30 p.m.

Commissioners present: Lindy Scovell, Jim Peters and Des Kahrs. Public present Steve Simpson, Laura Swanson – North Coast Citizen, Loren Remy, Jeannie – Pizza Garden and Margie Neilson. Secretary: Karrie Purdom

GUEST: Steve Simpson – CPA

Steve Simpson presented the Ports Annual Financial Report for fiscal year ending June 30th, 2014. Steve noted the Ports net position decreased by \$44,775.00 from June 30th 2013 – June 30th, 2014. The decrease is due to the purchase of assets and the recognition of depreciation expense. Jim asked about the possible use of the channel maintenance fund to pay off the Ports loan on the Jack Smith property. There was discussion between Rick, Steve, and Jim regarding a reserve fund. It was determined Rick would follow up with Steve regarding a reserve fund. Jim asked how we may be able to access funds in the channel maintenance. Steve advised it be addressed through the next budget planning. Steve discussed further page by page of the financial report.

Rick asked Steve for his opinion on a reasonable percentage of donation amounts to various community service requests. Steve responded that donations be considered within what is in the best interest of the Port and done in a case by case manner.

1. ADMINISTRATION

A. Minutes of January 28th, 2015 Board Meeting – Approved 5-0

Jim had a question regarding a vote on the matter of Jack Weichals wage increase. It was determined there was not a vote, but rather it was discussed that his current wage was sufficient at this time.

B. 1. Bills for January 2015 – Approved 5-0

2. Financial Statement for January 2015 – Approved 5-0

C. Channel Crew:

1. Gregory: None

2. River: None

2. OLD BUSINESS

A. TideRunners – It was agreed to eliminate the designation of either north or south docking of their boat, as it will differ from the tide level. Rick and Jim also plan to add a few general rules as an addendum such as no later use than 9:00 pm or dark, and safety issues such as life jackets while on the dock and no loitering. A vote of 4-0 approved unanimously with the revisions noted above.

B. Smiley Bros. Salmon Harvest Donation – A decision and vote to donate \$2500.00 now as of this fiscal year, and an additional \$2500.00 in September for the following fiscal year approved 4-0 unanimously.

3. NEW BUSINESS:

A. Jeanne at Pizza Garden’s request to set up buoys for this year’s Kayak Obstacle Course passed 4-0 unanimously.

B. Lower Nehalem Watershed Council donation request – \$200.00 approved 4-0 unanimously.

C. NCRD’s Aquatic donation request - \$200.00 approved 4-0 unanimously.

4. COMMISSIONER COMMENTS: Des Kahrs announced he will not be running for his current seat on the board. He’s made the decision to devote his time to travel more with his wife. The board thanked Des for his service.

5. PUBLIC COMMENTS: Loren Remy inquired if we will be doing the cormorant hazing this year. Rick verified that we are, however we’ve been told this is the last year we will receive funding. The Port is taking into consideration the possibility of continuing beyond this year.

6. ADJOURN: 9:15 P.M.

Attest _____
Secretary

Approved _____
Vice President