



# PORT OF NEHALEM

P.O. BOX 476, NEHALEM, OR 97131

## PORT OF NEHALEM BOARD MEETING JULY 23, 2014

### CALL TO ORDER:

President Dale Stockton called the meeting to order at 7:40 p.m. Commissioners present: Rick Dart, Lindy Scovell, Des Kahrs and Jim Peters. Guest: Char vonAhlefeld, Margie Neilson. Secretary: Karrie Purdom

### PRESENTATION:

TIDERUNNERS – Representatives Margie Neilson and Char vonAhlefeld presented their need for erecting a structure to house their equipment. It was agreed upon to place a structure of 10'x16' in size on the property and provide docking for their boat from April through October. Tiderunners also requested permission to install a solar panel. Safety is the Tiderunners priority, there are always two people at a time when retrieving equipment and the boat, as well as no more than four people as to not over crowd.

Insurance coverage was discussed. Tiderunners will inquire with Wasabi in regards to their liability and coverage. Dale Stockton also will contact Tony Venutti regarding the Ports insurance coverage. Rick Dart requested a two week window of time before docking, to allow Clint to power wash and stain the deck. Jim Peters suggested creating an agreement between Port of Nehalem and Tiderunners for a one year rent free agreement. Jim Peters motioned to accept: Passed

### I. ADMINISTRATION

A. Minutes of June 25, 2014 Board Meeting - Approved

B. 1. Bills for June 2014 - Approved

2. Financial Statement for June 2014 – Approved

3. Dredging Negotiations Update from Jim Peters – Jim Peters met with Carrie Landrum of DSL, Chris Knutsen of ODFW, twice with Vern Scovell, Lauren Remy, and Ralph Thomas to propose a fresh approach to resolving the dredge dilemma. Jim has an appointment with Kristen Hafer of the USACE next Friday at 11:00 am. Jim and the aforementioned individuals have collectively come up with an agreeable plan by all parties.

In this plan there are no extensions of time past the November 1<sup>st</sup> – 16<sup>th</sup> deadline. However, there is a side agreement that may extend due to excessive weather, mechanical failure, and the possibility of darkness at the time.

How to accomplish the requirements: Bring in a small dredge with an 8" pump and 10" pipe. It comes on a low boy, we lay in downstream at high tide, pump material that is now -15', we restore the depth to -20' without creating more humps. DSL & ODFW have agreed to this. One of the requirements is that we have public outreach to avoid any further negative press.



# PORT OF NEHALEM

P.O.BOX 476, NEHALEM, OR 97131  
(2<sup>nd</sup> page 7/23/2014 minutes)

Jim included in his "proposal" that the Port of Nehalem may withdraw the use of attorneys. Jim asked that he be allowed to act as the Ports representative and spearhead the plan into completion. The expenses are as follows: There are three post surveys at \$1800.00 each. One month rent for the junior dredge is \$10,000.00. Jim proposes the Port pay for these. Other expenses include salaries and longshoreman insurance, fuel for the dredge, contracts and agreements which they agree to write up, there's mobilization and demobilization, and renting of a fusion machine.

The agreement is based on a "not to exceed" \$50,000.00 budget and is contingent on our five board member agreement. What the Port would give up is \$15,600.00 and \$50,000.00. The plan will negate the lawsuits by removing the mounds. All agencies will be happy, and we will be in compliance.

Lindy made a motion to accept Jim's proposal to move forward and give Jim approval to represent the Board of Commissioners in any negotiations with regards to the dredging. PASSED

C. Channel Crew

1. Gregory:
2. River: Soundings

**2. OLD BUSINESS**

- A. Wage Increase for Clint Weichal - \$5.00 per hr. increase - Approved
- B. Rental of room 4 for future board meetings – Approved

**3. NEW BUSINESS:**

- A. Election of Officers – President: Dale Stockton – Passed, Vice President: Rick Dart – Passed, Secretary: Lindy Scovell – Passed, Treasurer: Des Kahrs - Passed
- B. Board Member Meeting Compensation Increase from \$20 to \$40 - Approved
- C. Mail of Interest:
  1. SDAO Volunteer Compensation Survey - Completed
  2. OPRD Survey – Rick gave to Marina
  3. ALSUSA refund request from June 2012 – being processed by ALSUSA



4. COMMISSIONER COMMENTS:

5. PUBLIC COMMENTS: None

6. ADJOURN: 9:30 P.M.

Attest *[Signature]*  
Secretary

Approved *[Signature]*  
President