



PORT OF NEHALEM

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

**SPECIAL BOARD MEETING
AUGUST 11, 2014
7:30 P.M.
NCRD BUILDING – PORT OFFICE**

MINUTES

CALL TO ORDER: President Dale Stockton called the meeting to order at 7:30 p.m. Commissioners present: Rick Dart, Jim Peters, Lindy Scovell, and Des Kahrs. Guest: Andy Pike. Secretary: Karrie Purdom

PRESENTATION:

Jim presented his Scope of Work to address the required dredge. (See attached)

COMMISSIONERS DISCUSSION:

After extensive discussion from the commissioners and additional input and educated views from Andy Pike regarding the amount of area available to spread and disperse the dredge within the river, it was determined that the alternative option of actual removal of the mounds was a more viable choice. The mounds would be repositioned to the nearby sanitary authority property. This option would provide a far less expensive and permanent resolution that would suit all parties involved. The plan of dredge removal or by clamshell and bucket will eliminate the requirement of any public outreach and has already been approved by the three agencies.


Rick suggested the Board ask Andy Pike to prepare a proposal for the scope of work in addition to a cost estimate as a secondary bid to Vern Scovell. Andy agreed to put a bid together.

Jim also proposed to the Board to drop the services of Stoel Rives, stating that the Port has already spent to date the amount of \$16,778.49. Jim also proposed to drop the lawsuit against Vern Scovell and Roy D. Garren. Rick stated he would consider dropping the lawsuit only after the Port receives from Vern Scovell, a signed letter of commitment to complete the job. Jim will meet with Vern Scovell and obtain the

necessary signed letter of commitment, and inform the Commissioners once this has been established.

It was established to drop the consultation services of Stoel Rives in a vote of 4 – 1 "PASSED" Jim will compose a letter to Stoel Rives to be signed by Dale Stockton stating the Ports immediate withdrawal from their services.

ADJOURN: 9:37pm

Attest 
Secretary

Approved 
President