



# PORT OF NEHALEM

P.O.BOX 476, NEHALEM, OR 97131

## PORT OF NEHALEM BOARD MEETING AUGUST 27, 2014

### CALL TO ORDER:

President Dale Stockton called the meeting to order at 7:30 p.m.

Commissioners present: Rick Dart, Lindy Scovell, Des Kahrs and Jim Peters. Guest: Jim Mudd Secretary: Karrie Purdom

### PRESENTATION:

Jim Mudd with Mudd-Nick Foundation presented the purpose and intentions of his foundation. Explaining that over the last 10 years of service, nearly one million dollars has been raised and used to support exclusively district 58 students. Funding for the million dollars was generated from 15% of our community and local area with the remaining 85% coming in contributions from all over the United States. The Mudd-Nick Foundations goal is to provide life expanding experiences for local students who would otherwise never have such opportunities. All projects created by the Mudd-Nick Foundation are also fully funded by the foundation. There is no parent contribution required. Over the last 20 years of being established the rate of graduates going on to further education has increased at a rate of 85% as opposed to only 15% prior to the Mudd-Nick programs.

Jims request is a donation by the Port of Nehalem in the amount of \$5000 – \$10,000 to expand their programs to the 7<sup>th</sup> grade. Their estimated expense to cover the entire 7<sup>th</sup> grade is approximately \$7500.

Rick Dart made a motion to make a donation in the amount of \$10,000: Passed unanimously.

### 1. ADMINISTRATION

- A. Minutes of July 23, 2014 Board Meeting – Approved as corrected
- B. Minutes of August 11, 2014 Special Meeting – Approved as corrected
- C. 1. Bills for July 2014 - Approved  
2. Financial Statement for July 2014 – Approved
- D. Channel Crew
  1. Gregory:
  2. River: Lindy questioned the reason for so many buoys. Rick said he'd have Clint take a look at them.  
Soundings: Dale asked Karrie to contact Onion Peak to request soundings  
By November 1<sup>st</sup> 2014



**2. OLD BUSINESS**

**A. Scope of Work** – Jim Peters brought the board current on the dredge plans noting that DSL is totally on board and the USACE normally follows suit after DSL. The Scope of Work was discussed and Jim instructed the board on the materials that were sent to the three agencies. Rick Dart noted he had spoken to Vern Scovell and Vern expects to be in Depot Bay on the 4<sup>th</sup> and expects to be there 21 days to complete excluding weekends and be out by October 1<sup>st</sup>. He will then move on to Garibaldi and expects to be finished there by November 1<sup>st</sup>.

**B. Stoel Rives** – Jim Peters reported to the board the current status of the Port with Stoel Rives. He called and wrote two letters de-engaging their services. A letter was written on behalf of Dale Stockton with his permission and signature to formally change the contact information with all three agencies. The lawsuit against Vern Scovell and Roy Garren was dropped. Jim noted that the Port still has the opportunity to reinstate their services up until December 31<sup>st</sup>, 2014 at which time we would reach the statute of limitations.

**C. TideRunners** – The board discussed the concerns of Clint Weichal and the disagreements between he and Mr. vonAhlefeld. Both Rick and Jim had discussions with Clint regarding requests/demands made to Clint by the TideRunners that were not previously approved by the board. Des asked what our liability was, and Dale noted that after talking to the Ports insurer, the Port is not liable. Both Jim and Rick expressed their concerns regarding the demands and attitudes of the TideRunners members. The board made the decision to hold off on the approval of an agreement with TideRunners until the next month’s meeting.

**3. NEW BUSINESS:**

- A. E-Mails: Karrie requested the input by the board as to what emails were important to forward to each of them.
- B. Mail of Interest: Surveys – Karrie will complete to the best of her knowledge.

**4. COMMISSIONER COMMENTS:** None

**5. PUBLIC COMMENTS:** None

**6. ADJOURN:** 9:10 P.M.

Attest \_\_\_\_\_  
Secretary

KP 9/19/14

Approved \_\_\_\_\_  
President