



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING SEPTEMBER 24TH, 2014

CALL TO ORDER:

President Dale Stockton called the meeting to order at 7:35 p.m.

Commissioners present: Rick Dart, Lindy Scovell, and Jim Peters. Guests: Dave Bell, Jack Bloom, Mary Gallagher, Char vonAhlefeld. Secretary: Karrie Purdom

PRESENTATION:

Tiderunners – Char, Mary and Jack expressed their concerns regarding a confrontation at the dock with Clint. Char also presented a letter to the commissioners addressing their feelings and concerns. Mary stated they have been harassed and experienced menacing by Clint making their use of the dock difficult. They also stated they were initially promised 6’ of dock space, but the tug had been repositioned to not allow the space they need and it poses a safety concern. They also claimed they have been locked out more than six times. Jim Peters read from Clint’s statement regarding his concern on the difficulty of maneuvering the tug with the Tiderunners boat there. Jim stated his feelings on the entire situation and suggested since Tiderunners have already pulled their boat out and moved to a new location, perhaps it’s a good idea to put this collaboration to rest until next year when they can all revisit the idea better informed. Rick noted that he has concerns with the accusations being made against Clint whether they are over embellished or in fact true, the board needs to address the issue with Clint. Rick also noted that discussion regarding an employee needs to be done in an executive session. Lindy agreed with Rick on this matter. Dale asked to meet again with Tiderunners after another 30 days.

1. ADMINISTRATION

- A. Minutes of August 27, 2014 Board Meeting – Approved as corrected
- B. 1. Bills for August 2014 - Approved
2. Financial Statement for August 2014 – Approved
- D. Channel Crew
 1. Gregory:
 2. River:
Soundings: The USACE have accepted the soundings survey from April 8, 2014 as the pre-dredge reference. Onion Peak will follow up with a Post-dredge survey per the “Scope of Work”

2. OLD BUSINESS

A. Dredge Status Update from Jim Peters- USACE sent the modified program of approval for the Port to proceed with the removal of 2000 cubic yards. Rick understood that there was closer to 3500 cubic yards and questions if the permit is for 2000 or more. Jim explained the permit is the same as the original permit that was requested. Jim noted that the Port still has a “non-compliance” status, so with this permit, once the Port completes the requirement, the “non-compliance” status will be eliminated. Jim also noted the Port has an open enforcement case with DSL. When the dredge is successfully completed and the Port meets the Scope of Work, this too will be eliminated.

B. Tiderunners – Have currently moved boat off of dock, will meet with the Commissioners in one month.

3. NEW BUSINESS:

A. Mail of Interest: Karrie will be out of the office on 9/26/14 to meet with Steve Simpson.

4. COMMISSIONER COMMENTS: None

5. PUBLIC COMMENTS: None

6. ADJOURN: 8:45 P.M.

Attest _____
Secretary

Approved _____
President