



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING NOVEMBER 19TH, 2014

CALL TO ORDER:

Vice President Rick Dart called the meeting to order at 7:35 p.m.

Commissioners present: Lindy Scovell, Jim Peters and Des Kahrs. Public present Laura Swanson – North Coast Citizen, Dave Bell and Loren Remy – Wheeler City Council, Monica Isbell. Secretary: Karrie Purdom

1. ADMINISTRATION

- A. Minutes of October 22nd, 2014 Board Meeting – Approved as corrected
- B. 1. Bills for October 2014 – Approved Unanimously
- 2. Financial Statement for October 2014 – Approved Unanimously
- D. Channel Crew
 - 1. Gregory:
 - 2. River:

2. OLD BUSINESS

A. Dredge Update – Jim informed the board that the dredge is in the water in Garibaldi. They are working on the pump. The parts were ordered and are expected to be delivered on Thursday with the dredging to begin on Friday morning. At this point Vern is still intending to be in Nehalem on the 15th or 16th of December and is optimistic to have our job done by Christmas. As soon as he has completed his commitment to the Corps, we are next.

As for an inspector, the protocol of DSL is to have an inspector drive by, but the inspector doesn't have the authority to check us off and tell us we're good to go. What we have to do is put in place a letter stating the post dredge survey. By mid-January we should have in place a satisfied completion. At that point Jim will begin to work on getting rid of our letters of non-compliance.

In discussing this with Vern, he said his job is to watch the turbidity and make sure the dredge is doing its job. Onion Peak will then come in, do their work, and Vern will go to their computer to see if everything is acceptable. If Onion Peak agrees, the job is then complete. This is the only type of inspection there will be. Rick shared concern of not having a formal inspection before letting the dredge go. Lindy made reference to perhaps having one of the commissioners on site.

Jim informed the board he now has approval in writing from the agencies to move forward in addition to the extension date.

Jim then shared with the Board a recap of the expenses of the dredge beginning on January 2nd, 2013. Jim itemized the collective expenses arriving at a current total of \$548,079.34 to dredge a total of 400 linear yards. Jim also informed the Board that when the dredge arrives it will tie up at the city dock.

B. Port Website – Karrie located a company in Tillamook who will build a website for the Port for an annual fee of \$120.00-\$130.00. This would provide the Port with its own domain name and up to five pages on our site. They also provide maintenance for a small fee as needed. The Board approved unanimously to move forward.

3. NEW BUSINESS:

A. Mail of Interest: None.

B. Loan Care – Tax Records of Ownership – Karrie stated that when local resident Mark Beach requested maps of the properties the Port owns it came to her attention through the property tax records that one of the properties listed Jack Smith as 100% owner not the Port. Karrie asked the Board if they knew why the Port is not listed as owner since the Port is making payments to Loan Care and paying the property taxes as well. Rick suggested contacting Ticor Title to inquire about this. Jim felt we may need to have a quit claim deed filed. Jim also mentioned the idea of perhaps paying off the remainder of the loan. The loan was written as not allowing an early payoff; however he would like permission from the board to approach Jack Smith about reconsidering. The loan still has a remainder of 72 months or \$180,000.00 at \$2500.00 a month. It was determined by the board to revisit this when Dale is able to be present at the next board meeting as he likely has more knowledge on the original contract.

4. COMMISSIONER COMMENTS: Rick requested that Karrie get in touch with Clint and ask him to create an inventory report of any equipment in value of \$50.00 or more that the Port has both in the shop and on the tug.

Jim requested a vote regarding the approval of the additional \$1200.00 per day fee with a five day cap to cover the insurance on the dredge if needed. In addition Jim requested permission to release Roy Garren from the original contract. Vote: Lindy – abstain, Rick, Des and Jim – passed the vote.

5. PUBLIC COMMENTS: None

6. ADJOURN: 8:20 P.M.

Attest _____
Secretary

Approved _____
Vice President