



# PORT OF NEHALEM

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

## PORT OF NEHALEM BOARD MEETING April 22<sup>nd</sup>, 2015

### CALL TO ORDER:

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

Commissioners present: Lindy Scovell, and Jim Peters. Public present: Loren Remy, Terry Fullan, & Dave Bell. Secretary: Karrie Purdom

### 1. ADMINISTRATION

- A. Minutes of March 23<sup>rd</sup>, 2015 Special Meeting – Approved 3-0
- B. Minutes of March 25<sup>th</sup>, 2015 Regular Board Meeting – Approved 3-0
- C. Minutes of March 30<sup>th</sup>, 2015 Special Meeting – Approved 3-0
- D. Conflict of interest statement of all Commissioners due to the fact we are paid for the meetings.
- E. 1. Bills for March 2015 – Approved 3-0  
2. Financial Statement for March 2015 – Approved 3-0
- F. Channel Crew:
  - 1. Gregory: None
  - 2. River: None

### 2. OLD BUSINESS

- A. TLC CD Account – It was agreed to leave the TLC account as it stands currently and not renew it into a CD until TLC has been through its merge. It was also agreed that at that time, the signature card shall be updated with new board members and request it to be a two signature required account.
- B. The discussion of the Strategic Business Plan was tabled until the next months Meeting when all commissioners will be present.
- C. Requests for the upcoming budget were made by Karrie for Clint, he is requesting funds be added for an air compressor and possibly a new engine for the small boat.

### **3. NEW BUSINESS:**

**A.** Jim reported that the Port has been released from all non-compliance status from all three agencies. Noting we can finally put this to rest.

**B.** Jim presented his ideas for a new Port building estimating the cost for the 28x42 module office would be in the area of \$140,000. Additional costs would include utilities, permits and excavation. Jim also made another possible suggestion would be to remodel half of the current building that is rented to RTI/NehalemTel. Dale mentioned he has been in contact with the City of Nehalem inquiring the possible rental of its old office space. Dale will inquire about the rent amount and the term of rent (ie) month to month vs. annual lease. There was a concern raised as to the potential flooding in the RTI building, questioning the protection of office equipment and archive files. Jim felt it might be a good idea to attend the next NCRD meeting to request an extension of time on our current office.

**C.** Jim informed the committee he'll be attending the May 1<sup>st</sup> meeting at the State Capitol for the Quarterly Ports Meeting.

**D.** Dale asked Karrie if the previous budget committee members have been contacted for their interest in serving on the board again this year. Karrie mailed letters of interest on Tuesday to Steve Neahring, Mark Tellhed, Ken Weller, Jack Thayer, Jim Neilson, Terry Fullan and Loren Remy. So far, Terry and Loren have responded with their interest. Rick, Steve Simpson and Karrie are scheduled to meet Monday, May 4<sup>th</sup> at our office to establish a proposed 2015-2016 FY budget. Once this has been done, a copy will be sent to each gentleman who has replied with their interest in serving on the budget committee. The Budget Meeting is scheduled for May 27<sup>th</sup> at 7:00pm.

**E.** A donation of \$200.00 to Meals on Wheels was passed by the board – 3 -0 Jim mentioned it may be a good idea to create some sort of criteria to follow for the purpose of designating donations. Perhaps have a sub-section in the criteria to accommodate non-Port related requests such as Cart-M or Meals on Wheels. Dale agreed it would be a good idea to have a guideline to determine who we donate to.

### **4. COMMISSIONER COMMENTS:** None

**5. PUBLIC COMMENTS:** Loren Remy reviewed from the last Port meeting that Rick had requested he get feedback from the fisheries and Chris Knutsen in regards to a Salmon Derby. Loren reported that he did speak with Chris and he had no objection. The only criteria would be if the prizes were valued over \$1000.00 they'll need to obtain permits. Loren noted at this point all he needs from the Port Commissioners, is if they are willing to support the derby as a sponsor. Jim asked Loren specifically what is he asking for from the Port. Loren said after he takes a look at the budget, he'll be able to have a

more solid number by the next board meeting, but for the time being he could estimate it to be anywhere between \$4000.00 - \$6500.00.

Loren also wanted to mention he's been noticing more and more attention being brought to the public regarding the effects of the logging industries practices and the effects it has on the river. Suggesting, the Port may want to consider addressing this challenge by attempting to change legislation.

**6. ADJOURN: 8:45 P.M.**

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

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