



# PORT OF NEHALEM

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

## PORT OF NEHALEM BOARD MEETING May 27<sup>th</sup>, 2015

### CALL TO ORDER:

Vice President Rick Dart called the meeting to order at 8:30 p.m.

Commissioners present: Lindy Scovell, Des Kahrs and Jim Peters. Public present: Loren Remy and Terry Fullan. Secretary: Karrie Purdom

### 1. ADMINISTRATION

- A. Minutes of April 22<sup>nd</sup>, 2015
- B. Conflict of interest statement of all Commissioners due to the fact we are paid for the meetings.
- C. 1. Bills for April 2015 – Approved 4-0  
2. Financial Statement for April 2015 – Approved 4-0
- D. Resolution to accept the Budget – Approved Unanimously 4-0 Commissioner Jim Peters requested to go on record that he asked Rick in a phone conversation to add a line item on the budget for a new office. Rick stated in that conversation that they can always go back and make a supplemental budget. Jim stated that he saw it had not been included in the budget. Rick responded that he presented allowable time for Jim to discuss his case before the Budget Committee. Jim replied he did not think it was his place to make a proposal to the Budget Committee, but rather, it was his place to make his proposal to the Commissioners. Rick shared that it was the determination of the Budget Committee to use a building that we already have as a new office space.
- E. Resolution to accept Tax Rate – Approved Unanimously 4-0
- F. Channel Crew:
  - 1. Gregory: None
  - 2. River: None

### 2. OLD BUSINESS

- A. Letter of request from Vern Scovell for additional dredge compensation. The Commissioners voted 3- no / 0-yes / 1 abstained. The request was denied.
- B. Division of Labor – Jim. Board agreed to put off until the July Agenda.

**3. NEW BUSINESS:**

**A.** Jim presented a letter to the board from Kirk Jarvey requesting Jim to serve on a committee with DSL. Jim requested permission from the board to represent the Port. Rick made a motion for Jim to represent the Port with DSL on the Dredge Permit Process. Vote passed unanimously 4-0.

**B.** Jim presented in detail his proposal for a new building to house the Ports office and meeting place. Presenting costs, floor plans, permits required, as well as features and benefits. There were additional discussions about converting the detached apartment room/bathroom, as well as the warehouse currently rented to RTI. The concerns at this point are the flood plain, as well as losing the revenue the Port receives from RTI. No decision was made during this meeting. Rick will get in touch with Mark Tellhed to request a survey and the Port will hold a special meeting to make a decision on a temporary office location.

**C.** Rick share that it's come to our attention that the Port has never paid a power bill on any of the 6<sup>th</sup> St. property. The renter has been responsible for the electric bill per his lease agreement. However, depending on the Ports decision of a new office location, it would be pertinent to have separate meters installed for each building. It was also brought up that the Port will need to consider a re-negotiation with the renter, as he has lived there for five and a half years with no rent increase for that duration.

**D.** Rick informed the Board that Clint made a purchase of an air compressor. He asked Clint to hold off on a purchase of an on board generator/inverter until after the new fiscal year.

**4. COMMISSIONER COMMENTS:** None

**5. PUBLIC COMMENTS:** Loren Remy shared an example of a donation request form for the Port to use as a simple means to identify Port related donation requests.

Loren also presented a request to the Port for its sponsorship and donation of \$4000.00 for an upcoming Salmon Derby event.

A vote was taken with the following results: 2 yes / 1 no / 1 abstained. The vote failed as there must be 3 affirmative votes for a motion to pass. The matter will be added to the next Port meeting agenda to be reconsidered.

**6. ADJOURN TO EXECUTIVE MEETING:** 10:25 P.M.

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

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