



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING June 24th, 2015

CALL TO ORDER:

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

Commissioners present: Lindy Scovell, Des Kahrs and Rick Dart. Public present: Loren Remy, Terry Fullan, Julie Barker, Tarri Butler, Brad Thayer, Amy & Dave Cram, Jack Thayer, Mary Gallagher, Char vonAhlefeld, Mark Tellhed, Kelly Laviolette, and Jerry Vellutini. Secretary: Karrie Purdom

Guests Julie Barker and Tarri Butler came to the meeting as a new Nehalem business owner and would like to request collaboration with the Port to encourage tourism to stop in Nehalem rather than just pass through. Tarri suggested a sign welcoming visitors to Nehalem as well as more benches on the public docks and signage directing visitors to the docks. Rick shared that the Port owns its own dock which is private, and the Port does not have authority over the public docks which are maintained by the county and state parks. Rick explained that while the Port is restricted in some ways as to how it can contribute, the Port would be happy to review any ideas they may have.

Mary Gallagher spoke on behalf of the TideRunners mentioning they feel things are going very well and they thank the Port for their efforts. She continued they are here tonight to address the building and placement of their equipment shed. They are requesting the Board members meet them at the site to confirm the exact location. They hope to have it built and in place within the next two months. They are also requesting the Board to consider a 5 year commitment for the building to be on the property. In addition they are also requesting the Board to arrange for a photo to be taken with them for a newspaper article. Rick responded by reminding them that the commitment of time for using the dock space was a one year commitment, to be examined by both parties on a year to year basis. He also reminded them that the Port has encouraged the TideRunners to look for an alternate location. He continued, as for a time commitment on the building, it can only be as long as they have docking privileges. The TideRunners requested to be on the July Board Meeting Agenda.

1. ADMINISTRATION

- A.** Minutes of May 27th, 2015 Regular Meeting – Approved 4-0
- B.** Minutes of May 27th, 2015 Executive Session – Approved 4-0
- C.** Conflict of interest statement of all Commissioners due to the fact we are paid for the meetings.
- D.** 1. Bills for May 2015 – Approved 4-0
2. Financial Statement for May 2015 – Approved 4-0
- E.** Resolution Adopting Budget, Appropriations & Tax Rate: Dale read the Resolution and it was signed by Dale and Rick.
- F.** Channel Crew:
 - 1. Gregory: None
 - 2. River: None

2. OLD BUSINESS

A. The Board voted unanimously 4-0 to continue using NCRD Room 4 for future Board Meetings. Karrie shared with the Commissioners she received a phone message from Tillamook County Plan & Building inspector Leonard Brogden regarding the requirements for ADA. His message was, “if the space is to be used as an office only, and not a public meeting space, we are not required to make the office ADA accessible, nor convert the bathroom to ADA requirements”. Karrie also informed the Board she heard from Bill Dillard of RTI. Bill indicated, “He is not in favor of losing part of the warehouse space they currently occupy”. He said, “If it’s the Ports decision to split it, the space would no longer serve their needs”.

The Board also voted unanimously 4-0 to begin renovation which is to include a new front door, steps and sidewalk or parking pad on the new office space. Karrie shared with the Board that she and Clint have packed and moved files and furniture to the storage unit and the desk into the previous meeting room. She also mentioned Clint had a trailer he was able to use for moving, thus saving the Port the expense of a U-haul rental.

B. The Board voted and passed unanimously 4-0 to reduce the tenants rent by \$150.00 per month from \$750.00 to \$600.00 commencing with July 2015’s rent.

C. It was determined that the Port will contact an electrician and Tillamook PUD to install a separate power meter for the apartment. Currently the apartment and shop are on one meter and the RTI warehouse and the new office space are on another meter. The Board voted unanimously 4-0 to move forward with the power meter resolution.

D. There was discussion, to at some point, convert the apartment into a meeting place. Rick felt at this point and time if we chose to do this, the Port would lose \$600.00 of rental income vs. using the NCRD Rm 4 at a cost of \$10.00 a month.

E. Loren Remy presented the Salmon Derby project noting that his main intention was to find a way to create an economic value to our community. There were a

number of community members present that firmly opposed having a Derby, noting a high stress on the fish in addition to the already rising water temperatures. It was determined that no further pursuit will be made at this time without the support of the Port. There was no need for a re-vote as it had failed at the last meeting.

3. NEW BUSINESS:

- A. The Board approved unanimously 4-0 to accept the Donation Request Form.
- B. The Resolution to accept the newly elected Commissioners was signed by President Dale Stockton and Vice President Rick Dart.

4. PUBLIC COMMENTS:

- A. Kelly Laviolette from Kelly's Brighton Marina brought to the Boards attention the need for public restrooms. The lack of facilities has put a tremendous burden on his business. Rick asked that the Port look into some possible resolutions.
- B. There was a request to access of the Board Meeting Minutes and Agenda. It was shared that the Agenda is posted in all three Post Offices the Friday prior to the Wednesday meetings. It was also noted that the Port now has a website and the meeting minutes can be viewed on the website, as well as stopping in the office for a copy at any time. It was suggested to have a few copies of the minutes at the meetings for the public.

5. COMMISSIONER COMMENTS: Des shared his gratitude to the Port and has enjoyed his time as a member of the board. He will continue to be an active community member with the Port. Des thanked Dale for his years of public service and doesn't know of anyone more deserving of recognition. Rick thanked Dale for his many years of commitment to the Port and the Community.

6. ADJOURN TO EXECUTIVE MEETING: 8:45 P.M.

Attest _____
Secretary

Approved _____
Vice President