



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

September 23rd, 2015

7:30 P.M.

NCRD BUILDING – Room 4

CALL TO ORDER: 7:30 P.M.

Roll Call

Pledge of Allegiance

1. ADMINISTRATION

- A. Minutes of August 26th, 2015 Regular Board Meeting
- B. Financial Statement – August 2015
- C. Bills – August 2015
- D. Channel Crew
 - 1. Gregory: None
 - 2. River: None

2. OLD BUSINESS

- A. Mudd Nick Foundation – Discussion and Decision
- B. Advisory Committee – Duties and First Direction
- C. OPPA Arrangements – Jim Peters
- D. Laura Swanson – Smiley Brothers Salmon Harvest Donation
- E. Update on New Office – Terry Fullan

3. NEW BUSINESS

- A. Mail of Interest – Karrie

4. PUBLIC COMMENTS

5. COMMISSIONERS COMMENTS

6. ADJOURN TO EXECUTIVE SESSION – Expectations of Employees

7. ADJOURN TO REGULAR MEETING

8. ADJOURN