



# PORT OF NEHALEM

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

## REGULAR BOARD MEETING AGENDA

October 28<sup>th</sup>, 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 September 23<sup>rd</sup>, 2015 Regular Board Meeting
- B. Minutes of September 23<sup>rd</sup>, 2015 Executive Session
- C. Financial Statement – September 2015
- D. Bills – September 2015
- E. Channel Crew
  - 1. Gregory: Details of last work done on the Tug.
  - 2. River: None

### 2. OLD BUSINESS

- A. Greg Jenks Proposal
- B. OPPA – Conference – Terry & Loren
- C. Advisory Committee Update – Jim
- D. Certificate of Deposit – Info & vote – Karrie

### 3. NEW BUSINESS

- A. RTI Lease
- B. Mission Statement – Adding our goals to it – Jim
- C. Commissioner Computer Expense - Jim
- D. Mail of Interest – Karrie

### 4. PUBLIC COMMENTS

### 5. COMMISSIONERS COMMENTS

### 6. ADJOURN