



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

December 16th, 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 November 18th, 2015 Regular Board Meeting
- B. Financial Statement – November 2015
- C. Bills – November 2015
- D. Channel Crew
 - 1. Gregory: Update on pulling the tug
 - 2. River: None

2. OLD BUSINESS

- A. ADA/RTI Letter - Jim
- B. Greg Jenks Proposal Fee Estimate
- C. NCRD Letters of Oct. 20th & Nov. 1st to Port of Nehalem
- D. Advisory Committee Ad & Application - Jim
- E. Warehouse Lease Ad
- F. Dock Damage & Repair - Update

3. NEW BUSINESS

- A. Tillamook PUD Bill – Port vs Tenant
- B. Salmonberry Trail Survey - All
- C. Lower Nehalem Watershed Council – Jim
- D. Mail of Interest - Karrie

4. PUBLIC COMMENTS

5. COMMISSIONERS COMMENTS

6. ADJOURN