



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

January 27th, 2016

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 December 16th, 2015 Regular Board Meeting
- B. Financial Statement – December 2015
- C. Bills – December 2015
- D. Channel Crew
 - 1. Gregory: None
 - 2. River: Update on Dock Repair & Crab Rock Buoy Retrieval

2. OLD BUSINESS

- A. Greg Jenks Proposal Fee Estimate

3. NEW BUSINESS

- A. Commissioners Vote for New Chairman Position
- B. Commissioners Discussion and Vote on New Commissioner Applicants
- C. Swear in New Commissioner
- D. Discuss and Vote on TideRunners Rent Proposal
- D. Mail of Interest - Karrie

4. PUBLIC COMMENTS

5. COMMISSIONERS COMMENTS

6. ADJOURN