



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING February 24th, 2016

CALL TO ORDER:

Chairman Lindy Scovell called the meeting to order at 7:30 p.m.

Roll Call – Commissioners present: Rick Dart, Terry Fullan, Steve Huber and Loren Remy.

Pledge of Allegiance.

Public Present: Janice Lavolette, Jack Thayer, Jacob Hanke, Dave Devault, Darrel Winegar, Jack Weichal, Des Kahrs, Brad Thayer, Bob Forster, Neil Worf, and Mark Tellhed. There were other community members present who either did not sign in or names were illegible. Secretary: Karrie Purdom.

Guests Present: Jim Johnson – Salmonberry Trail

Jim presented an update on the current status and concept plan for the Salmonberry Trail. He gave the board members a map showing the proposed trail done in block increments noting the timeline could be as long as 30-40 years given it's a rather expensive and complicated project. There were many questions from the public in attendance.

Everything from costs, to when property owners would be informed, to restroom sites.

Jim was unable to provide answers to many of the questions at this time, while the questions were valid and of concern, it was just too premature in the current status of the proposal. Jim noted that at this stage, given the initial update, is the concept as established. The second update is that there is a group of people who are now in charge of the project. They are the Forestry Department of Recreation, Cycle Oregon, Forest Heritage Trust and the Port of Tillamook Bay which owns the right of way for the 84 miles. These groups are responsible for the planning of this project. Jim assured the board and public that he'd take back their concerns and continue to keep the community updated with the progress.

1. **ADMINISTRATION**

- A. Minutes of January 27th, 2015 Board Meeting – Approved 5-0: Lindy, Rick, Terry, Steve & Loren.
- B. Financial Statement for January 2015 – Approved 5-0: Lindy, Rick, Terry, Steve & Loren.
- C. Bills for January 2015 – Approved 5-0: Lindy, Rick, Terry, Steve & Loren.

D. Channel Crew:

1. **Gregory:** Lindy reported he spoke with Clint yesterday and it's all a go with Leo Kuntz in the next two weeks to pull and trailer the tug to Leos, have it pressure washed, patch any holes, and there is a possible check on the rutter bearing. He stated it shouldn't be too big of an expense. Loren mentioned he had asked Karrie to calculate any current fiscal year expenses on the tug. Karrie noted there have only been fuel and oil costs for a total of \$478.00. Loren asked about labor costs relating to the tug. Karrie explained that it's not possible to isolate an exact "post tax withholding" labor cost paid. She can however, give a "gross figure" of tug related hours spent. Clints hours are not paid in separate increments base on tug time, shop time, or grounds time. He logs daily what he does, but is paid one paycheck for all duties at the same rate of pay. It was suggested to install an hour meter on the tug to monitor time in use. Lindy felt that other than a possible effect on the tugs insurance, he didn't see the purpose of trying to calculate the tug expenses because no matter what, we need the tug to maintain the river. Noting it's not like we can live without the tug, the expenses are going to be what they are.

2. **River:** Lindy informed the board that the response he received at the Sports Camp regarding the fallen tree, was that they are going to let nature take its course. Lindy felt that we should perhaps write a letter to ask them to take care of it. Rick mentioned he spoke with Chris at ODFW and as far as they're concerned, as long as they're pre-notified, they don't have a preference to it being dropped into the river or being limbed. It would however, have to be cleared with the county. It was decided to write a letter letting the property owners know it's their responsibility to take care of the tree.

2. **OLD BUSINESS**

A. Terry reported that the apartment looks in fairly good condition. We do need to install new sheetrock above the shower. Terry thought it could be estimated at about \$1200.00. Terry noted there is one window that could be replaced because the seal is broken and moisture has built up. Rick thought we could run it by Clint to see if he's comfortable with doing the work and what sort of timeline he could do it in. Karrie mentioned Clint did a great job on the new office. Loren stated he felt the rent of \$600.00 a month is very low in comparison to what's available in the area. Steve asked if there was a plot map of the buildings and property. It was

discussed that the original rent set 6 years ago was \$750.00 and was decreased to \$600.00 in September 2015 to accommodate the Ports new office.

B. Karrie reported that the Warehouse is now rented as of February 12th, 2016. The Port received a prorated amount for the first months' rent, in addition to last month of \$750.00 and a security deposit of \$600.00.

3. NEW BUSINESS

A. Karrie requested a vote to make a donation to NCRD for the Swim-a Thon program. The board voted unanimously 5-0 to donate a maximum of \$200.00.

4. MAIL OF INTEREST: None

5. PUBLIC COMMENTS: None

6. COMMISSIONER COMMENTS: None

7. ADJOURN MEETING: 9:06pm

Attest _____
Secretary

Approved _____
President