



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

July 27th, 2016

7:30 P.M.

NCRD BUILDING – Room 4

CALL TO ORDER: 7:30 P.M.

Roll Call

Pledge of Allegiance

Guest Speaker:

Jim Rapp – Salmonberry Trail & The Port of Nehalem

1. ADMINISTRATION

- A. Minutes of June 22nd, 2016
- B. Financial Statement – June 2016
- C. Bills – June 2016
- D. Channel Crew
 - 1. Gregory: None
 - 2. River: None

2. OLD BUSINESS

- A. Appoint board member to serve on Salmonberry Committee
- B. Vote on hiring Travis Williams – Drone Photography

3. NEW BUSINESS

- A. SDAO Legislative Change Application
- B. Brief Discussion regarding Strategic Business Workshop
- C. Mail of Interest - Karrie

4. PUBLIC COMMENTS

5. COMMISSIONERS COMMENTS

6. ADJOURN TO EXECUTIVE SESSION

7. EXECUTIVE SESSION – Employee Discussion

8. ADJOURN EXECUTIVE SESSION