



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING June 22nd, 2016

CALL TO ORDER:

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

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

Pledge of Allegiance.

Public Present: Jack & Sheila Weichal, Dave Devault, Travis Williams, Bill Baertlein, and Mark Tellhed. Secretary: Karrie Purdom.

Guest Speaker:

Bill Baertlein shared they're doing a coastal section of the Salmonberry Trail and he is here to request a member of the Ports board to serve as a representative on the committee.

There was a brief question and answer from the public present in tonight's meeting.

Lindy asked the board if any of them have an interest in serving on the committee. Loren mentioned that Rick wasn't here tonight but thought he may be interested. Bill noted that there will be a commitment of 4 meetings beginning in July. Mark Tellhed suggested a community member with property that would be affected might be interested in serving such as Des Kahrs or Janice Lovolette. Loren stated the board would discuss it and come up with a decision. Lindy asked if there was any further discussion and thanked Bill for attending.

Travis Williams presented information and pricing for his services of drone photography for the Port. Aerial photos of the river and marsh. He noted it would best be done during a low tide. Loren explained the purpose is to compare the sedimentation levels currently to previous photos done years ago. Loren continued, stating the board would come to a decision of what they'll need and they appreciated Travis' time and information. Terry asked Travis to explain what a drone is and how it works. Travis explained what drones are, how they're operated and the capacity they're able to be maneuvered as far as height, range and clarity of photos.

Karrie asked the board to vote to amend tonight's agenda to include a vote to adopt the renewal of the Channel Maintenance Fund. The board voted unanimously 4-0 to amend the agenda.

The board voted unanimously 4-0 to accept the renewal of the Channel Maintenance Fund as approved by the Budget Committee.

1. **ADMINISTRATION**

- A. Minutes of May 25th, 2016 Board Meeting – Approved 4-0
- B. Financial Statement for May 2016 – Approved 4-0
- C. Bills for May 2016 – Approved 4-0
- D. Channel Crew:
 - 1. **Gregory:** None
 - 2. **River:** Lindy reported Clint tried to make an attempt to remove the tree at the SportsCamp, noting his wife had witnessed them trying at which time the tow line snapped and the tree did not budge. Jiffy has been involved but Lindy was not certain to what capacity at this time.

2. **OLD BUSINESS**

- A. Karrie informed the board Alan Scovel has been hired to mow the Ports property. He is scheduled to do so twice a month, then as needed in the months to come. His fee is \$50.00 per occurrence. Karrie noted he has the proper equipment to do a good job and maintain the grounds.

3. **NEW BUSINESS**

- A. The board voted unanimously 4-0 to approve the Resolution Adopting the Budget and Making Appropriations as well as the permanent tax rate.
- B. There was discussion on Clints request to take the small boat to Leo Kunts to replace the flooring with diamond cut aluminum. The board decided to have Clint replace the floor with pressure treated plywood, using the old boards as a templet instead.

4. **MAIL OF INTEREST:** None

5. **PUBLIC COMMENTS:** None

6. **COMMISSIONER COMMENTS:** Loren, as a resident of Wheeler, thanked the Port for their contribution in replacing the public restrooms in Wheeler.

7. **ADJOURN MEETING:** 8:28pm

Attest _____

Approved _____

