



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING July 27th, 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: Jack & Sheila Weichal, Des Kahrs, Char VonAhlefeld, Eileen?, Dave DeVault, Michelle Mynier, Jack Thayer and Mark Tellhed. Secretary: Karrie Purdom.

Guest Speaker: Jim Rapp a representative for the Salmonberry Trail brought the board and public in attendance up to date on the details of the trail. He addressed the Port Commissioners in a request to approve a resolution in support of Wheelers future action to incorporate the trail into the city's Comprehensive Plan & Transportation system update. Jim was also here seeking an appointed Port Commissioner to serve on the committee for the trail. Terry Fullan agreed to assume the position as well as Rick Dart agreed to be an alternate. Jim did his best to answer questions regarding everything from parking, and estimated costs, to effects on taxpayers.

1. ADMINISTRATION

- A. Minutes of June 22nd, 2016 Board Meeting – Approved 5-0
- B. Financial Statement for June 2016 – Approved 5-0
- C. Bills for June 2016 – Approved 5-0
- D. Channel Crew:
 1. **Gregory:** None
 2. **River:** None
 - 3.

2. OLD BUSINESS

A. Drone Photography – The board was concerned with the cost of \$2400.00 for the 3 phase photo project being done. Steve Huber felt the first set of photos were of poor quality. The board determined to hold a vote to continue with Travis

Willams services or not. A motion was made to discontinue services and pay \$800.00 for the work that had already been done. The motion passed with 3 votes – YES, 1 vote – NO, and 1 vote – Abstained.

3. NEW BUSINESS

A. Terry asked the board to bring him up to date on the Strategic Business Plan workshop as he was unable to attend the last workshop meeting. Lindy commented they basically did a review, went through the business plan and took some questions from the public present. Lindy continued it looked like there will be at least two more meetings.

B. Karrie let the board know she will be meeting with accountant Steve Simpson at his office on Friday August 5th to go over the audit materials for fiscal year 2015-2016.

C. Karrie also requested a vote to pay Pine Grove Center \$75.00 for the rental of their space on August 17th for the Ports presentation with USGS. The board passed the vote unanimously 4-0. (Note: Steve Huber was temporarily absent)

D. Karrie asked the board for a vote to approve the annual donation to Cart-M of \$200.00. The board passed the vote unanimously 4-0.

4. MAIL OF INTEREST: None

5. PUBLIC COMMENTS: Des Kahrs asked if Karrie or Terry would keep him informed of any Salmonberry Trail meetings, as it directly affects him. Terry agreed he'd keep in contact with Des.

6. COMMISSIONER COMMENTS: None

7. ADJOURN MEETING TO EXECUTIVE SESSION: 9:10pm

8. ADJOURN EXECUTIVE SESSION – RETURN TO PUBLIC MEETING:

A. A motion was passed to give Clint a 1 week termination notice with one weeks pay. The motion was second and went to a vote. The vote failed: No – 3 YES – 2.

B. A motion was made to place Clint on a 1 year probationary period, stipulating that any infraction during the probationary period will result in immediate termination. The motion was second and went to a vote. The vote passed unanimously: YES -5 NO – 0.

C. Commissioner Lindy Scovell will draft a letter to Clint outlining the terms of the disciplinary action.

9. METING ADJOURNED: 10:16 pm

Attest _____

Approved _____