



# PORT OF NEHALEM

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

**REGULAR BOARD MEETING AGENDA**  
**September 28<sup>th</sup>, 2016**  
**7:30 P.M.**  
**NCRD BUILDING – Room 4**

**CALL TO ORDER: 7:30 P.M.**

**Roll Call**

**Pledge of Allegiance**

**Guest Speaker: None**

**1. ADMINISTRATION**

- A. Minutes of August 24<sup>th</sup>, 2016
- B. Minutes of Executive Session July 27<sup>th</sup>, 2016
- C. Financial Statement – August 2016
- D. Bills – August 2016
- E. Channel Crew
- 1. Gregory: None
- 2. River: Clint's Report

**2. OLD BUSINESS**

- A. Building Maintenance Update – Terry
- B. Salmonberry Advisory Committee Meeting Update - Terry
- B. Further discussion on Resolution for Technical Advisory Committee, to include approval of ad for applications
- C. Discussion of letter to Krista Jones - USGS

**3. NEW BUSINESS**

- A. Discussion on debris possibly under the Eland – Lindy
- B. OPPA letter to FEMA - Discussion
- B. Personnel Policy – Vote to adopt
- C. Mail of Interest - Karrie

**4. PUBLIC COMMENTS**

**5. COMMISSIONERS COMMENTS**

**6. ADJOURN**