



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

October 26th, 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 September 28th, 2016
- B. Financial Statement – September 2016
- C. Bills – September 2016
- D. Channel Crew
- 1. Gregory: None
- 2. River: Clint's Report

2. OLD BUSINESS

- A. Hire diver to check for limbs/snags under Eland
- B. Letter of support to OPPA on their letter to FEMA

3. NEW BUSINESS

- A. Smiley Brothers Donation Request
- B. First Quarter Budget vs. Expense Comparison Report
- C. Mail of Interest - Karrie

4. PUBLIC COMMENTS

5. COMMISSIONERS COMMENTS

6. ADJOURN TO EXECUTIVE SESSION: Personnel Policy – Employee Relations

7. ADJOURN TO REGULAR MEETING

