



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING September 28th, 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, Darrell Winegar, Jack Thayer and Mark Tellhed. Secretary: Karrie Purdom.

1. ADMINISTRATION

- A. Minutes of August 24th, 2016 Board Meeting – Approved 5-0
- B. Minutes of July 27th, 2016 Executive Session – Approved 5-0
- C. Financial Statement for August 2016 – Approved 5-0
- D. Bills for August 2016 – Approved 5-0
- E. Channel Crew:
 1. **Gregory:** None
 2. **River:** See report attached from Clint.

2. OLD BUSINESS

A. Terry shared with the Commissioners he received a bid of \$3434.00 from Duane Stephens to paint the entire interior of the apartment including doors and trim. The board asked Terry to get a second bid for comparison. The board voted unanimously 5-0 authorizing Terry to move forward with the painting based on the lowest bid.

B. Terry reported on the Salmonberry Trail Advisory Committee. At their first meeting, they went over each section from Wheeler to Tillamook. One of the notes that were discussed was the potential sites for trailheads, and one of them being in Wheeler at the 101 & 53 junction. Terry shared that everyone felt that this was good for the area, for Tillamook County and Washington County. He noted it is important to everyone on the committee to get clarity on each of the steps, and they are really proactive to all the different issues. Terry continued that

tonight they held an open house and what they wanted to share is that at the next meeting they'll actually be addressing some real costs.

C. Loren asked the board to consider the formation of an advisory committee, he further explained he'd like to place an ad for applications. Rick replied he doesn't have a problem with forming a committee, however, not until the Port Commission approves the project. Rick continued he would like to hear back from Krista Jones what the cost and details of the project are going to be, so we can decide if we're going to be a participant in it. The board voted unanimously 5-0 to send Lorens letter to Krista and wait on any further action until she responds with clear answers.

3. NEW BUSINESS

A. Lindy raised his concerns of possible debris under the Eland from the tree removal at the Sports Camp. The board voted to hire a diver to check the Eland for limbs and snags. The vote passed 4-yes, 1-abstain.

B. Discussion from the board on OPPA's letter to FEMA was determined to be in support of their letter. The board voted unanimously 5-0 to send a letter of support fully endorsing OPPA.

C. The personnel policy created by Greg Jenks was unanimously approved 5-0 by the board of Commissioners.

D. Karrie reminded Rick that he asked her to hold off on paying \$1100.00 for our membership with EDC. Rick replied he would like to speak with Greg Jenks for his opinion, if it is beneficial or not for the Port to maintain membership. Karrie commented she would contact Greg for his recommendation.

4. **MAIL OF INTEREST:** Karrie informed the board the storage unit next to Clints workshop has been re-rented as of October 1st.

5. **PUBLIC COMMENTS:** Jack Thayer asked if there was another Bussiness Plan Workshop coming up. The date for the next workshop is November 14th. The board asked Karrie to send out a reminder to the commissioners and interested public.

6. **COMMISSIONER COMMENTS:** Rick share that he spoke with Terry Huntsman from the State Marine Board regarding the county river rules and use of no wake buoys vs. 5 mph buoys. Rick noted that Terry will make plans to attend the Ports Board meeting in March 2017 to address any questions the Commissioners may have.

7. **MEETING ADJOURNED:** 8:50 pm

Attest _____

Approved _____