



# PORT OF NEHALEM

P. O. Box 476  
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## PORT OF NEHALEM BOARD MEETING November 16<sup>th</sup>, 2016

### CALL TO ORDER:

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

Roll Call – Commissioners present: Terry Fullan, Loren Remy & Steve Huber. Rick Dart arrived shortly after roll call.

Pledge of Allegiance.

Public Present: Jack Weichal Jr., Darrell Winegar, Jack Thayer, Mark Tellhed, Bill Campbell, Mike Ehlen, & Dave Duvalt. Secretary: Karrie Purdom.

#### 1. ADMINISTRATION

- A. Minutes of October 26<sup>th</sup>, 2016 Board Meeting – Approved 4-0
- B. Minutes of October 26<sup>th</sup> 2016 Executive Session – Approved 5-0
- C. Financial Statement for October 2016 – Approved 5-0
- D. Bills for October 2016 – Approved 5-0
- E. Channel Crew:
  - 1. **Gregory:** None
  - 2. **River:** See report attached from Clint.

#### 2. OLD BUSINESS

A. Bill Campbell and Mike Ehlen addressed questions regarding Smiley Bros. need for donations that were sent to Laura Swanson. After discussion between what Bill could relay from Laura (noting that he has not been involved with the Smiley Bros. since 2013) and the public and Commissioners, it was voted on unanimously 5-0 to table the topic and the previous vote to contribute a \$5000.00 donation until the Commissioners receive clearer information to make a more informed decision. Bill volunteered to speak with Laura and Fulcrum to get clearer answers and an invoice or statement of the Ports contribution from last year.

B. The Commissioners voted unanimously 5-0 to approve the purchase of a laptop computer and software to accommodate the recording of Port Board Meetings.

**3. NEW BUSINESS**

A. Lindy shared that a new tree was cut down at the Sports Camp and dropped into the river. Lindy shared photos with the Commissioners, showing the tree was intentionally cut to drop into the river. He let the board know he composed a letter to the property owner advising him to remove the tree immediately, further informing the owner he is in violation of several state and federal agencies. However, as of tonight’s meeting, the tree has been taken by the high river levels to an unknown location. At this point, not knowing where it has drifted to, it’s likely at some point to show up, and may need to be dealt with at that point.

Lindy moved on to another concern that the spruce tree at the Sports Camp we got involved with a few months ago, is currently tied up by rope just below the North Fork. It potentially can take out somebody’s frontage if the rope breaks loose.

- 4. **MAIL OF INTEREST:** Karrie informed the board that beginning with December’s board meeting we will be meeting in room 7 at NCRD from that point on.
- 5. **PUBLIC COMMENTS:** Jack Thayer asked when the next workshop meeting is. Karrie replied it is Wednesday December 14<sup>th</sup> in room 4, and the next Board meeting is the following Wednesday December 21<sup>st</sup> in room 7.
- 6. **COMMISSIONER COMMENTS:** Loren reported he’d heard back from Krista Jones. She’s written the scope of work and answered the questions. It’s now on to her boss for approval, and she seemed to feel very positive about it. It’s now just a matter of going through the motions and proper channels. He continued we should have the scope of work, the costs, and also a timeline of when that can be accomplished.
- 7. **MEETING ADJOURNED:** 8:40 pm

Attest \_\_\_\_\_

Approved \_\_\_\_\_