



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA
January 25th, 2017
7:30 P.M.
NCRD BUILDING – Room 7

CALL TO ORDER: 7:30 P.M.

Roll Call

Pledge of Allegiance

1. ADMINISTRATION

- A. Minutes of December 21st, 2016
- B. Minutes of December 21st 2016 Executive Session
- C. Minutes of December 29th 2016 Executive Session
- D. Financial Statement – December 2016
- E. Bills – December 2016
- F. Channel Crew
 - 1. Gregory: None
 - 2. River: None

2. OLD BUSINESS

- A. Signing of Personnel Policy – All Commissioners
- B. Set next date for Strategic Business Plan Workshop

3. NEW BUSINESS

- A. Job Applicant Discussion
- B. 2nd Quarter Expenditures Report
- C. Mail of Interest - Karrie

4. PUBLIC COMMENTS:

5. COMMISSIONERS COMMENTS:

6. ADJOURN: