



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING December 21st, 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, Rick Dart, & Steve Huber.

Pledge of Allegiance.

Public Present: Jack Weichal, Darrell Winegar, Jack Thayer, Mark Tellhed, Jacob Hanke, Des Kahrs & Dave Duvalt. Secretary: Karrie Purdom.

Guest Speaker: Steve Simpson reported to the commissioners the Annual Financial Report was complete however he did not have copies completed by tonight's meeting and would get them sent to the Port as soon as possible. He reported that there are new laws required of him as our accountant that contain certain questions pertaining to compliance as well as checking for any fraud. He noted that as board member it is a responsibility to look at these issues periodically. Steve continued that as far as the Port goes, now and in the history of his working with the Port, the Port has been in compliance and in good standing, also noting the financial aspect are excellent. He noted that Karrie is doing an outstanding job with all of the records, and that it's probably the tightest record keeping he's seen since he's been involved with the Port. Steve concluded with noting the Port is showing positive financial progress with the 2015-2016 financial report.

1. **ADMINISTRATION**
 - A. Minutes of November 16th, 2016 Board Meeting – Approved 5-0
 - B. Financial Statement for November 2016 – Approved 5-0
 - C. Bills for November 2016 – Approved 5-0
 - D. Channel Crew:
 1. **Gregory:** None
 2. **River:** Report from Clint

2. OLD BUSINESS

A. Smiley Brothers donation. Lindy asked if there was anyone in attendance tonight to represent the donation request. Karrie replied, Laura Swanson emailed her saying she'd be here tonight, but it looks like she didn't make it. Lindy noted if she shows up later this evening, we'd address it then.

3. NEW BUSINESS

A. Karrie shared that Clint requested to have Leo Kuntz drill and place an anchor bolt for the crab rock buoy. He also asked her to mention it would be better to do it in the winter before the spring algae bloom. It was determined by the board it was not something that should be addressed in the winter due to the rough current and visibility is impossible. It would be best in the spring on a low enough tide to do the job properly. The board noted the buoy needs to be in place by the first of May. Rick noted he would be willing to talk to Leo about what it would take. Steve noted he'd like to get a couple of bids before they make a commitment with Leo.

4. **MAIL OF INTEREST:** Karrie informed the board she received a call from ODFW that they will be continuing to fund for the Cormorant Hazing again in 2017. He noted that there will be a slight increase in reimbursement but was not able to be specific at this time. Karrie mentioned that she and Rick had discussed having Port business cards made. They would have the Ports phone, e-mail and website listed on the front and on the back a contact number for each board member. Loren asked about having some sort of logo made for the card. Karrie shared that we would need to hire someone to create a logo, otherwise we can use a photo for the front of the card. Steve mentioned in the past there was a photo of the tug used. Jacob Hanke thought it might be nicer to have a photo of the Nehalem area with so many beautiful spots available.

5. **PUBLIC COMMENTS:** Jack Thayer asked if anyone heard of the next Salmonberry Trail meeting. Terry wasn't sure of when it might be. Rick asked Karrie if we have received any information on it. Karrie replied we had not. Jack thought there might be a meeting in January in Rockaway Beach. Terry thought it might be January 17th. Jack Weichal asked what's going on with Smiley Brothers. Lindy replied they initially came and requested a \$5000.00 donation, which we approved, however on further review we had some additional questions and now the last two meetings we were informed there would be a representative here but they have not shown up to address the questions the board has. Community members felt strongly that the organization already had enough funds to cover this year, according to budget they provided. Rick stated that at this point the Ports donation is off the table due to the absence of their representative. He suggested that the board and budget committee might consider at the 2017-2018 budget planning, a matching donation up to \$2000.00. Requiring them to seek other donations besides relying primarily on the Port.

6. **COMMISSIONER COMMENTS:** None
7. **MEETING ADJOURNED TO EXECUTIVE SESSION:** 8:30 pm
8. **ADJOURN EXECUTIVE SESSION:** 9:07pm
9. **ADJOURN REGULAR SESSION:** 9:11pm

Attest _____

Approved _____