



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA
February 22nd, 2017
7:30 P.M.
NCRD BUILDING – Room 7

CALL TO ORDER: 7:30 P.M.

Roll Call

Pledge of Allegiance

Guest Speaker: Alix Lee – Lower Nehalem Community Trust

1. ADMINISTRATION

- A. Minutes of January 25th, 2017
- B. Financial Statement – January 2017
- C. Bills – January 2017
- D. Channel Crew
- 1. Gregory: Commissioner Steve Huber was able to get it started.
- 2. River: Commissioners Scovell, Dart & Huber were able to retrieve the small boat after the storm floods.

2. OLD BUSINESS

- A. Strategic Business Plan – Next workshop – March 15th with Greg Jenks
- B. Commissioners Vote on New Hires
- C. Commissioners Vote on Proposed SEP Plan

3. NEW BUSINESS

- A. Donation to Pool-A-Thon
- B. Donation to Nehalem Bay Estuary Cleanup
- C. Discussion on No Wake Buoys/Zones
- D. Mail of Interest - Karrie

4. PUBLIC COMMENTS:

5. COMMISSIONERS COMMENTS:

6. ADJOURN REGULAR SESSION:

