



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING May 24th, 2017

CALL TO ORDER:

Chairman Lindy Scovell called the meeting to order at 9:04 p.m.

Roll Call – Commissioners present: Terry Fullan, Rick Dart, Loren Remy & Steve Huber.

Pledge of Allegiance.

Public Present: Jack & Sheila Weichal, Jack Thayer, Joe Hayes, Mark Tellhed, Dave Duvalt. Secretary: Karrie Purdom.

Guest Speaker:

1. ADMINISTRATION

A. Adopt 2017-2018 Budget as amended by Budget Committee – Approved 5-0

B. Minutes of April 26th, 2017 Board Meeting – Approved 5-0

C. Financial Statement for April 2017 – Approved 5-0

D. Bills for April 2017 – Approved 5-0

E. Channel Crew:

1. **Gregory:**

2. **River:** Joe Hayes reported that buoys are in the river. Channel markers will go out on Friday. The tug is cleaned, oiled and fueled. Rick shared that he received an email from the Coast Guard regarding their buoy requirements. He will be looking further into the information he received.

2. OLD BUSINESS

A. The discussion on the USGS was satisfied earlier during the Budget Committee Meeting. The Budget Committee approved the allocation of \$20,000.00 towards the Sedimentation Survey providing the balance necessary to fund the study will be satisfied by both the USGS as well as other interested organizations. Commissioner Loren Remy noted he would be in touch with Krista Jones to inquire about the next steps. In the meantime he asked Karrie to provide

the material to the Headlight Herald and North Coast Citizen for public announcement.

3. NEW BUSINESS

A. None

4. MAIL OF INTEREST: None

5. PUBLIC COMMENTS: None

6. COMMISSIONER COMMENTS: Loren commented that he would reach out to others for USGS funds. Rick mentioned he would compose a letter to Betsy Johnson.

7. ADJOURN REGULAR SESSION: 9:25 pm

Attest _____

Approved _____

KP 6/14/17 (tablet)