



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING June 28th, 2017

CALL TO ORDER:

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

Roll Call – Commissioners present: Loren Remy & Steve Huber. Rick Dart arrived at 7:35pm

Pledge of Allegiance.

Public Present: Jack & Sheila Weichal, Jack Thayer, Joe Hayes, Dave Duvall, Carl Whiting, and Michael Gloua. Secretary: Karrie Purdom.

Guest Speaker:

1. ADMINISTRATION

- A. Signing of Resolution for 2017-2018 Budget – Make Appropriations
- B. Re-elected Commissioners Rick Dart & Steve Huber took their Oath of Office
- C. Minutes of May 24th, 2017 Budget Meeting – Approved 4-0
- D. Minutes of May 24th, 2017 Board Meeting – Approved 4-0
- E. Financial Statement for May 2017 – Approved 4-0
- F. Bills for May 2017 – Approved 4-0
- G. Channel Crew:
 1. **Gregory:**
 2. **River:** Joe Hayes shared he's been getting the property grounds cleaned up, the road re-graveled, poured two slabs for the dumpster and for the buoys. Buoys are all set according to proper placement.

2. OLD BUSINESS

- A. Commissioner Loren Remy addressed a letter he received from Krista Jones suggesting two options for the Port of Nehalem to consider in moving forward with the USGS sedimentation survey. The suggestions were to either wait until further fundraising efforts are complete to meet the total required of \$61,500.00, or if the Port was willing to start the study with its funding of \$20,000.00, the

USGS would have a matching fund of \$10,000.00 to contribute. The Board of Commissioners determined the project could in fact not begin prior to the full amount of \$61,500.00 being secured by the USGS contributing funds, as well as the remainder from other interested organizations. This ruling was made by the Budget Committee on May 24th, 2017 at the Budget Committee meeting and passed in a vote with the Board of Commissioners of 7 yay & 3 nay.

3. NEW BUSINESS

A. A motion was approved 4-0 to accept the bid for materials from Pacific Fence to install fencing around the dumpster as well as a privacy fence between the office parking and the rental apartment.

B. Karrie explained that there was an error in the amount of funds provided by the State Timber Distribution to our LGIP account for the months of January – March 2017. Therefore we were required to reimburse Tillamook County in the amount of \$1976.62.

C. A vote was passed 4-0 to accept the Neahkahnie Net annual maintenance fee of \$250.00 which covers monthly updates and routine tech support. This is in addition to the annual web hosting fee of \$155.00.

- 4. MAIL OF INTEREST:** Karrie informed the Commissioners that we have received a rental termination notice from our apartment tenant. His last day will be July 31st 2017. She shared there is a refundable security deposit that will need to be determined after the Commissioners have inspected the apartment, but to keep in mind he's occupied the home for 8 years. She noted this will be a good opportunity to replace the appliances, window coverings and flooring Terry Fullan has suggested needing to be done.
- 5. PUBLIC COMMENTS:** Jack Thayer shared information regarding the Salmonberry Trail noting the next meeting is scheduled for August 3rd, 2017. Community members Carl Whiting and Michael Gloua shared their support of the USGS survey.
- 6. COMMISSIONER COMMENTS:** The Commissioners discussed briefly about starting the board meetings at an earlier time. They agreed to revisit the matter at a future time.
- 7. ADJOURN TO EXECUTIVE SESSION:** 8:53 pm Employee compensation increase was the topic of discussion. A \$2.00 per hour increase was approved by a vote of 4-0 commencing on July 1, 2017.
- 8. ADJOURN TO REGULAR SESSION:** 9:00pm
- 9. ADJOURN REGULAR SESSION:** 9:03pm

Attest _____

Approved _____