



# PORT OF NEHALEM

P. O. Box 476  
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## PORT OF NEHALEM BOARD MEETING July 26<sup>th</sup>, 2017

### CALL TO ORDER:

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

Roll Call – Commissioners present: Terry Fullen, Loren Remy & Steve Huber. Rick Dart arrived at 7:40 pm

Pledge of Allegiance.

Public Present: Jack & Sheila Weichal, Joe Hayes, Darrell Winegar, Neil Worf, Mark Tellhed, Brian Smith, Jared Smith, & name unable to read. Secretary: Karrie Purdom.

### Guest Speaker:

#### 1. ADMINISTRATION

A. Minutes of June 28<sup>th</sup>, 2017 Board Meeting – Approved 4-0

B. Financial Statement for June 2017 – Approved 4-0

C. Bills for June 2017 – Approved 4-0

D. Channel Crew:

1. **Gregory:**

2. **River:** Joe Hayes shared he'd like to suggest the purchase of an onboard pressure washer to clean the buoys as they are pulled this winter. He noted that it would drastically decrease the man hours it takes to clean them once they have been moved on land. Noting the debris could be washed directly back into the river, as well as it being easier to remove the debris as opposed to it having the chance to dry and get caked on once on land.

3.

#### 2. OLD BUSINESS

A. Continued discussion of the USGS Sedimentation proposal was at length, including discussion regarding a recent newspaper article written by Cameron with the Oregon Coast Alliance. Mark Tellhed expressed his frustration regarding the article, noting that it was highly misleading and wanted answers as to where the author got her information and why it was inferred the total cost of the project was the \$61,500.00 which was actually just the amount for Phase 1 & 2. The

article did not include that Phase 3 was estimated at \$430,800.00 and Phase 4 cost was to be determined. Neil Worf commented that he read the article as well and was led to believe the total expense was the \$61,500.00 and wondered why the Port wasn't willing to invest in the project as stewards of the Nehalem River. He continued, now that he is hearing the unreported facts, he has a better understanding of the scope of the project and its actual investment. There was continued heated debate, with no further resolution. Commissioner Steve Huber made a motion to not place this on the agenda again until matching funding from USGS and other interested parties have been secured. Commissioner Loren Remy noted that USGS funds will become available sometime in the fall.

### **3. NEW BUSINESS**

**A.** The Board of Commissioners reviewed the 2016-2017 FY budget against the actual years expenditures which were within very reasonable comparisons. There were a few line items with overages as well as line items that were far below the budgeted amounts. Over all, the Port was within its projected budget.

**B.** Commissioner Terry Fullan attended the Tillamook Farm Fish & Forest Tour and shared with the Board of Commissioners that it was very informational, with a focus on water issues and was a great learning experience. He noted that the Nehalem River is unique in that the temps are hotter moving up the river as opposed to the cooler temps in the bay. He shared that the organization does air quality checks, and are taking a deeper interest in the forestry. The purpose of this tour is to inform a variety of area residents on the matters.

**C.** Commissioner Rick Dart shared with the Board of Commissioners that in order for the Port to be in compliance with the Coast Guard, we need to replace 4-6 hazard buoys at a cost of approximately \$150.00 each.

- 4. MAIL OF INTEREST:** Karrie requested that two of the Commissioners be at the office on Monday morning to do a final walk through with the apartment tenant. Commissioners Terry Fullan and Lindy Scovell agreed to meet with him. Karrie reported that she has tried a number of times by phone message and email to reach Greg Jenks with no response. She shared that he has already been paid \$4840.00 for the Strategic Business Plan yet we have received nothing to date, and it has been a year since this began. He has made no contact to set up another workshop to finalize the plan. She asked that one of the Commissioners please try to get in contact with him. Commissioner Rick Dart agreed he'd make a call to Greg. Karrie shared that our CPA Steve Simpson is no longer able to work due to serious health issues; she shared that his office only could comment that they do not expect him to return to the office and will be going through his client files to close up loose ends for him. They asked for our patience on receiving the Annual Budget Audit that Steve does for us, noting if it hasn't been completed they will work on getting it finished and to us as soon as they are able. They are aware that it has already been paid for back in May.

- 5. **PUBLIC COMMENTS:** None
- 6. **COMMISSIONER COMMENTS:** None
- 9. **ADJOURN REGULAR SESSION:** 8:56pm

Attest \_\_\_\_\_

Approved \_\_\_\_\_

KP 8/8/17 (tablet)