



# PORT OF NEHALEM

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

**REGULAR BOARD MEETING AGENDA**  
**October 25<sup>th</sup>, 2017**  
**7:30 P.M.**  
**NCRD BUILDING – Room 7**

**CALL TO ORDER: 7:30 P.M.**

**Roll Call**

**Pledge of Allegiance**

**Guest: Chris Knutsen - ODFW**

**1. ADMINISTRATION**

- A. Accept Minutes of September 27<sup>th</sup>, 2017
- B. Accept Financial Statement – September 2017
- C. Accept Bills – September 2017
- D. Channel Crew
  - 1. Gregory:
  - 2. River: Joe Hayes

**2. OLD BUSINESS**

- A. Rental House – Vote on rent amount, sec. dep., lease term, pet/deposit
- B. Strategic Business Plan/Greg Jenks – Resolve current standing

**3. NEW BUSINESS**

- A. Vote to amend 2017-2018 budget to accommodate USGS study.

**4. MAIL OF INTEREST:**

**5. PUBLIC COMMENTS:** Are welcomed and encouraged at the time listed in this agenda, please state your name, we ask that you please keep comments on point and brief in order to accommodate everyone in a timely manner.

**6. COMMISSIONERS COMMENTS:**

**7. ADJOURN REGULAR SESSION:**