



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA
December 20th, 2017
6:30 P.M.
NCRD BUILDING – Room 7

CALL TO ORDER: 6:30 P.M.
Roll Call
Pledge of Allegiance

1. ADMINISTRATION

- A. Accept Minutes for October & November 2017
- B. Accept Financial Statement – November 2017
- C. Accept Bills – November 2017
- D. Channel Crew
- 1. Gregory:
- 2. River: Joe Hayes

2. OLD BUSINESS

- A. Status of Annual Financial Report - Karrie
- B. Vote on Warehouse Rent Increase

3. NEW BUSINESS

- A. Discuss Workshop Date & Time
- B. Smiley Bros. Donation

4. MAIL OF INTEREST: Karrie

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:

