



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING November 15th, 2017

CALL TO ORDER:

Chairman Lindy Scovell called the meeting to order at 6:30 p.m.

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

Pledge of Allegiance.

Guest Speaker: Peter Nunn introduced himself. He is here to hopefully begin an ongoing dialog with the Port in regards to the Natural Disaster Preparedness Program. It is his hope to involve the Port in a public assistance plan when, not if, a catastrophic event happens. Peter disbursed graphs and informational material to the Commissioners as well as the public in attendance. Peters information indicated our area would be at a great disadvantage and completely cut off from both the North and South for quite possibly a minimum of 3 months. He noted it may be the only means of transporting necessary and critical supplies would be by boat. This raises the interest in the Ports involvement. Peter shared that such things as drinkable water, food supplies, electricity, cell phone communication will all be unavailable unless we are fully prepared as individuals and as a community. He noted that some residents will not have a home to return to, this will require the set-up of camps to accommodate up to an estimated 2300 people. Peter is hopeful the Port will continue to keep communication open with NDPP towards a plan.

Public Present: Jack & Sheila Weichal, Carl Whiting, Neil Worf, Mark Tellhed, Michael Glowa, Jack Thayer, Ray Steele, Paul Knight, Jon Hull, John Steele, Des Kahrs, and Darrell Winegar.

Secretary: Karrie Purdom.

1. ADMINISTRATION:

- A.** Financial Statement for October 2017 – Approved 5-0
- B.** Bills for October 2017 – Approved 5-0
- C.** Channel Crew:

1. **Gregory:**

2. **River:** Rick reported Joe spent two days and has pulled all of the buoys. Noting in the past there have been some that were lost however this year he was able to retrieve all of them.

2. OLD BUSINESS:

A. Karrie shared with the Commissioners a rental late payment list from the warehouse tenant for both rent and electric bills. Loren asked if there is any indication of the tenant continuing the lease come February. Karrie replied she has not been informed of their decision to do so or not, however they are aware the rent will be increasing to at least \$1000.00 month. Loren asked what the rent currently is. Karrie replied it is \$750.00. She shared that looking back at the February 2016 minutes, the Port was asking \$1200.00 at the time and the tenant offered \$500.00. The Commissioners then settled on \$750.00 with a provision of renewing for another year at the same rate. However after that the Port would consider increasing to \$1000.00 in February 2018. Rick asked if the lease is on a 30 day notice of vacate for either side. Karrie confirmed it is. It was agreed on by the Commission to send a letter of rental increase to \$1000.00 as of February 1, 2018.

B. The board voted to appoint Terry, Rick & Karrie to review the applicants for the rental house, and make the appropriate choice.

C. A discussion and vote was passed 5-0 to send a certified letter to Greg Jenks noting the Ports dis-satisfaction and termination of any further work from him. Terry agreed to compose the letter with Karrie which would then be signed by Chairman Lindy Scovell.

3. NEW BUSINESS:

A. Loren explained he was under the understanding, in order to move money from one line in a budget to another, it needed to be done by resolution and initially felt we needed to have a revote from last month's vote. However, now that he's been able to review the minutes from the last vote, he realizes it's not necessary. He further informed the board, the state does not allow a budget committee to stipulate any conditions on money allotment in a budget. They cannot direct how the money can be spent. Loren further informed the board he spoke with Krista Jones that day, and she shared that she has matching funds of the \$25,000.00 the Port has, she'll be working on the agreement and hopes to have it to the Port by the beginning of the year. Rick asked Loren if she has ever given us any breakdown of how the original \$61,500.00 will be allocated. Loren replied he has not received a breakdown from her. Once again, there was extensive discussion between members of the Commission and community regarding the implementation of the USGS study.

4. MAIL OF INTEREST: None

5. PUBLIC COMMENTS:

6. COMMISSIONER COMMENTS:

7. ADJOURN REGULAR SESSION: 9:15 pm

Attest _____

Approved _____

KP 12/11/17 (disk recorder)