



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA
January 24th, 2018
6:30 P.M.
NCRD BUILDING – Room 7

CALL TO ORDER: 6:30 P.M.

Roll Call

Pledge of Allegiance

Guest: Mike Ehlen – Smily Bros.

1. ADMINISTRATION

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

2. OLD BUSINESS

- A. None

3. NEW BUSINESS

- A. Commissioner & Budget Officer Positions – Discussion on vote
- B. 2nd Quarter Financial Report
- C. Future of the Tug Boat
- D. Discuss Who Oversees Invoices
- E. Employee Management

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:

