



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING December 20th, 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.

Public Present: Jack & Sheila Weichal, Mark Tellhed, Michael Glowa, Jack Thayer, Ray Steele, Paul Knight, Darrell Winegar, Dave Devault, & Ray Monroe

Secretary: Karrie Purdom.

1. ADMINISTRATION:

- A. Minutes for October & November 2017 – Approved 5-0
- B. Financial Statement for November 2017 – Approved 5-0
- C. Bills for November 2017 – Approved 5-0
- D. Channel Crew:
 - 1. **Gregory:**
 - 2. **River/Property:** Joe shared the rental house is finished, he replaced the rotted side garage door. He noted he hadn't had a chance to fix the toe plate behind the stove but would get to it Thursday. Karrie asked if he left the keys for the tenant, he replied he didn't have them at the time, but would drop them off Thursday as well. Steve Huber asked if the stack on the tug has ever been welded. Joe said he hasn't had a chance to do it but there is no water getting into the engine, noting it's still covered with a bucket. Steve asked about antifreeze, Joe said he'd get to it the early part of next week.

2. OLD BUSINESS:

- A. Karrie reported we will be working with Glen Kearns from Acuity Accounting in replacement of Steve Simpson. Glen handles the accounts of the City of Nehalem, Manzanita, Nehalem Bay Wastewater and is very familiar with the area. Karrie shared he will be getting the Port caught up on the FY 2015 & 2016 financial reports Steve was unable to complete. Steve's business partner Fred Roesener has reimbursed the Port for the \$7500.00 we paid earlier this year. Glen Kearns has estimated his fee to be between \$5000.00-6000.00 per year. Karrie shared that she wrote a letter to the State explaining the circumstances which have cause the Ports delay in filing.
- B. The Commissioners voted unanimously 5-0 to increase the rent on the warehouse to \$1000.00 a month commencing on February 1st, 2018. Karrie will provide a 30 day notice of increase to the tenant immediately

3. NEW BUSINESS:

A. Workshop discussion: Rick Dart stated he'd prefer to have the workshop in the middle of the week instead of taking time from a weekend. He also noted he'd like it to be open to the public to attend. Steve Huber noted evening would be better for him. The Commission decided to hold the workshop on Wednesday January 10th, 2018 at 6:30pm. They also determined the workshop would be closed to public attendance. Community member Michael Glowa suggested posting a list of topics for the public to share input via email for the commissioners to consider during the workshop. The Commission agreed to his suggestion. Commissioner Terry Fullan noted this workshops purpose is to set goals, and prioritize goals for the next 2-5 years. He noted it was important for the five commissioners to meet to discuss this. Loren Remy noted this will somewhat replace what we did not receive from Greg Jenks on the Strategic Business Plan.

B. Smiley Bros. Donation: Karrie researched back to the previous year's votes and decisions made on a donation agreement. Karrie read from the minutes of Oct. Nov. & Dec. 2016 describing a motion was passed 3-1 to donate \$5000.00. Then in November, due to a lack of clear information requested by the Port Commission, a motion was passed unanimously 5-0 to table the previous vote of donating the \$5000.00 until further information was received. In December, no one was in attendance to answer questions of the Port. Therefore, the donation and request was tabled indefinitely. Tonight the Commission voted in favor 3-2 to make a donation of \$2200.00 to match their current donated funds. The commissioners did request that Karrie inquire from the Smiley Bros. who the other donations were from. Commissioner Terry Fullan felt this would help them understand who else supports their efforts.

4. MAIL OF INTEREST: None

5. PUBLIC COMMENTS: Ray Monroe from Tillamook County District of Conservation shared his experience on studies of siltation and erosion over several years. Rick Dart asked if he felt this is either an inundation problem or a problem of not being able to flush these rivers or get enough on the lower end. Ray replied, Both. Ray noted that a broader study in three Oregon estuaries indicated that relative sea level rise as the dominant factor controlling sedimentation rates. He also shared the studies have indicated a number of possible causes for high sedimentation rates such as hydroclimate of the Nehalem River, extensive timber harvesting, forest fires and diking of adjacent marshes which are all being explored.

6. COMMISSIONER COMMENTS:

7. ADJOURN REGULAR SESSION: 7:55 pm

Attest _____

Approved _____