



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA
February 28th, 2018
6:30 P.M.
NCRD BUILDING – Room 7

CALL TO ORDER: 6:30 P.M.

Roll Call

Pledge of Allegiance

Guest:

1. ADMINISTRATION

- A. Accept Minutes for January 2018
- B. Accept Financial Statement – January 2018
- C. Accept Bills – January 2018
- D. Channel Crew – Joe Hayes
- 1. Gregory:
- 2. River:

2. OLD BUSINESS

- A. Commissioner & Budget Officer Positions - vote
- B. Tool & Equipment Purchases

3. NEW BUSINESS

- A. Lindy Scovell – Resignation (filling the position)
- B. Determine Interview Panel for Commissioner Position
- C. Port property lots – Use
- D. 2018/2019 Objectives – Form Alliances with local organizations

4. MAIL OF INTEREST: Posting - Apps for Budget Committee & Officer
NCRD Pool a Thon Cormorant Hazing – Update for this season

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: