



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

April 25th, 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 March 2018
- B. Accept Financial Statement – March 2018
- C. Accept Bills – March 2018
- D. Channel Crew – Joe Hayes
- 1. Gregory:
- 2. River:

2. OLD BUSINESS

- A. Discussion & Vote on NCRD Pool Donation for budget proposal

3. NEW BUSINESS

- A. Discussion & Vote on Tiderunners Boat Storage for Off Season
- B. Discussion & Vote on City of Wheeler Matching Fund Request for Dock
- C. Lower Nehalem Community Trust Donation Request
- D. Set Spending Threshold for Full Commission vs. Individual

4. MAIL OF INTEREST:

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: