



PORT OF NEHALEM

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

PORT OF NEHALEM BOARD MEETING March 28th, 2018

CALL TO ORDER:

Vice President Rick Dart called the meeting to order at 6:30 p.m.

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

Pledge of Allegiance.

Public Present: Jack & Sheila Weichal, Mark Tellhed, Jack Thayer, Ray Steele, Darrell Winegar, David Wiegan, Barbara McCann, Donna Morrow, John Hull.

Secretary: Karrie Purdom.

Guest Speaker: NCRD – Dave Wiegan shared that he has been asked to work on a campaign to replace the 87 year old community pool at NCRD. He's here reaching out to the Port for a donation of \$50,000.00 towards the \$7 million needed to fund the project. He shared that the pool is considered the oldest pool on the Oregon coast and far past its prime operating ability. He shared that just the night before they had an issue that required a crew to work on resolving the issue until 1:00am. He noted that the pool has been a longtime asset to the surrounding community and used to its fullest maximum through a number of provided programs and open swim. Commissioner Rick Dart thanked him for coming, but felt the ask was far more than the Port has the ability to donate. There was further lengthy discussion amongst the board, community members questions and Dave and Barbara McCann who also represented NCRD. Rick told the m the board would consider the request in further discussions.

1. ADMINISTRATION:

- A.** Dave DeVault was unanimously voted 4-0 as the Ports newest Commissioner and sworn in.
- B.** Budget Committee members Jack Thayer, Mark Tellhed, Jim Neilson, & Steve Neahrng were elected unanimously 5-0. The board determined Along with current member Sheila Weichal, Mark Tellhed will both be up for reelection next year for the 2018-2019 FY, whereas, Jack, Jim & Steve will be up for reelection for the year 2019-2020.
- C.** Minutes for February 2018 – Approved 5-0
- D.** Financial Statement for February 2018 – Approved 5-0
- E.** Bills for February 2018 – Approved 5-0
- F.** Channel Crew: Joe Hayes
 - 1. Gregory:**
 - 2. River/Property:** Joe Hayes reported on March 3rd he delivered the tugs antifreeze to the hazardous waste drop off. He shared that he and Rick purchased the tools for the shop last Monday as well as a float coat. He's gotten maintenance done on the tug, Joe also shared he'll begin Cormorant hazing on April 1st through May 31st. He shared that he and Rick are having

Cannon Beach Electric give them a bid for installing security lights on the property. They are also getting bids to purchase 5mph bouys.

2. OLD BUSINESS:

A. Elections were made unanimously 5-0 for commissioner positions as follows; Chairman – Rick Dart, VP- Steve Huber, Secretary – Loren Remy & Treasurer – Terry Fullan.

B. Loren reported on the status of the USGS, noting the packets that were sent to each Commissioner prior to the meeting hold the final proposal and financial report. He shared that USGS will bill the Port on a quarterly basis likely beginning at the end of June 2018, which will work well with our budget process. Rick requested they send the Port a quarterly report with their billing. Loren noted he would address that possibility with Krista. The contract was signed by three commissioners to be forward to the proper channels at USGS.

C. Loren requested the City of Wheeler be contacted regarding the \$5000.00 contribution that was promised a few months ago towards the USGS survey by former city manager Geoff Wullschlager.

3. NEW BUSINESS:

A. Rick noted he and Joe purchased a float coat already, and mentioned the other item they'd like to get are some insulated raingear for the guys. Steve asked why would you need insulated rain gear, Rick replied because it gets cold out there. Sheila Weichal questioned that there was just a purchase of rain gear a year ago for each of the men. Rick shared that the insulated ones have been requested because of how cold it gets. Joe Hayes said he'd try to get by without, noting he can use thermals and the float coat and rain gear over the top to make due.

B. A unanimous vote of 5-0 was approved to renew the Tiderunners dock rental for another year in the amount of \$243.00.

C. Steve Huber questioned if there were any issues with any of the rentals. There were none at this time. He also questioned if anyone has gone through the warehouse for an inspection. Rick said they'd get that done next week, and that he let the tenant know that a condition to renewing the lease, he'll need to take photos of the walkways to the fire extinguishers. It was also noted that the Port does have keys to access the building in an emergency.

4. MAIL OF INTEREST: Karrie reported that the warehouse renter came to the office to report some concerns. The back corner of the warehouse rain gutter is overflowing and he said he was going to get on a ladder to clean it out, Karrie advised him to not do that for insurance purposes. The Port has Joe to take care of these matters. The renter also shared concern about the holly tree in front of the building is going to lift the foundation eventually if it's not removed. Rick shared that he was going to leave these issues up to Joe and Terry to address.

5. PUBLIC COMMENTS: Jack Thayer mentioned the county is raising its rates on trash refuge. Loren asked if there's a possibility of a bond being imposed. The conversation switched to the idea of a bond being imposed by NCRD for the money needed to build the new pool, utilizing the three local cities that benefit the most from the pool.

John Hull shared that he feels since it was such a big challenge to come together to donate to the USGS, the idea of donating to the pool and it having nothing to do with the river, just doesn't seem right. John also mentioned he has seen a refrigerator on the middle island and wondered if someone with the tugboat could go out and retrieve it. His neighbor said there was a container full of bovine hormonal powder in it. John asked if the Port has some sort of patrolling that's done, especially after the storms. Rick replied that we don't currently have one but that its something we can look at especially after the storms. John also brought up an issue with the Mayor of Wheeler

regarding the closure of the boat ramp. Rick said he'd write a letter to the mayor in support of keeping it open for the April City Council Meeting.

Sheila Weichal requested a copy of the Ports financials for the FY prior to the budget committee meeting to be able to do a comparison with the budget. Karrie said she'd get a 3rd quarter report to her. In the meantime Karrie's waiting for the new accountant to send someone to teach her how to use QuickBooks budget spreadsheet to make it a smoother comparison report.

6. COMMISSIONER COMMENTS: Loren stated he'd like to have further discussion on a contribution to the pool project, noting there are several points to be discussed before deciding to or not to contribute, as well as how much if we choose to participate. He shared that he personally feel \$50,000.00 is above the Ports means, however, he does feel there's a way to support it and put the funding into the upcoming budget. Rick suggested any commissioner interested in supporting it could put together a proposal and submit it to him prior to the budget committee meeting in May. Loren felt a discussion should then happen at the April board meeting for the sake of time. Steve shared that he wasn't comfortable donating tax payer money from here to there.

7. ADJOURN REGULAR SESSION: 7:52 pm

Attest _____

Approved _____

KP 4/18/18 (disk recorder)