



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

May 23rd, 2018

6:30 P.M.

NCRD BUILDING – Room 7

CALL TO ORDER: Directly following Budget Committee Meeting

Roll Call

Pledge of Allegiance

Guest:

1. ADMINISTRATION

- A. Vote to Adopt 2018 – 2019 FY Budget
- B. Accept Financial Statement – April 2018
- C. Accept Bills – April 2018
- D. Accept Resignation of Rick Dart
- E. Channel Crew – Joe Hayes
 - 1. Gregory:
 - 2. River:

2. OLD BUSINESS

- A. Minutes from April 2018 were not completed. Will be included for approval at the June Board Meeting

3. NEW BUSINESS

- A. Announce Open Commissioner Position – 3 yr. (current to 6/30/2021)
Applications are available at the Port office.
- B. Discuss and Vote on approval of electric & gutter bids

4. MAIL OF INTEREST: None

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:

