



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

June 27th, 2018

6:30 P.M.

NCRD BUILDING – Room 7

CALL TO ORDER:

Pledge of Allegiance

Guest:

1. ADMINISTRATION

- A. Vote to Adopt 2018 – 2019 FY Budget
- B. Sign Resolution Adopting Budget & Resolution Making Appropriations
- C. Accept Minutes of Budget Meeting for FY '18-'19 – May 2018
- D. Accept Board Meeting Minutes of May 2018
- E. Accept Financial Statement – May 2018
- F. Accept Bills – May 2018
- G. Channel Crew – Joe Hayes
- 1. Gregory:
- 2. River:

2. OLD BUSINESS

- A. Further Discussion of NCRD Pool Donation

3. NEW BUSINESS

- A. Accept - Review Applications – Vote & Appoint New Commissioner

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:

