



# PORT OF NEHALEM

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

## REGULAR BOARD MEETING AGENDA

July 25<sup>th</sup>, 2018

**6:30 P.M.**

**NCRD BUILDING – Room 7**

### CALL TO ORDER:

Pledge of Allegiance

Guest:

### 1. ADMINISTRATION

- A. Swear in new Commissioner – Janice Laviolette
- B. Accept Board Meeting Minutes of June 2018
- C. Accept Financial Statement – June 2018
- D. Accept Bills – June 2018
- E. Channel Crew – Joe Hayes
  - 1. Gregory:
  - 2. River:

### 2. OLD BUSINESS

- A. Formally vote to decline or negotiate NCRD Pool project donation
- B. Review rationale behind installation of Port parking lot lighting: dusk to dawn or motion detector activated
- C. Review U.S.G.S. Sedimentation Assessment: work product, timeline and cost

### 3. NEW BUSINESS

- A. Introduce New Office Manager

### 4. MAIL OF INTEREST: None

**5. PUBLIC COMMENTS:** Per its bylaws the Port conducts its meetings using Roberts Rules of Order. You are welcomed and encouraged to speak 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. A single person speaking at one time helps the Port keep proper records of meetings.

### 6. COMMISSIONERS COMMENTS:

### 7. ADJOURN REGULAR SESSION: