



# PORT OF NEHALEM

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

## REGULAR BOARD MEETING AGENDA

August 22<sup>th</sup>, 2018

**6:30 P.M.**

**NCRD BUILDING – Room 7**

### CALL TO ORDER

Pledge of Allegiance

Guests:

### 1. ADMINISTRATION

- A. Accept Board Meeting Minutes of July 2018
- B. Accept Financial Statement – July 2018
- C. Accept Bills – July/Aug. 2018
- D. Channel Crew – Joe Hayes
  - 1. Gregory:
  - 2. River:
- E. Office Report – Gene Dieken

### 2. OLD BUSINESS

- A. Report on cost-sharing on the USGS Nehalem Bay Sedimentation Assessment project.
- B. Review status of Port's compliance with statute ORS 198.220, requiring district to provide surety coverage for employees & officers

### 3. NEW BUSINESS

- A. Accept the legal opinion about ORS 198.220 and accept SDID coverage as compliant or choose to acquire additional surety bonding.
- B. If A. is accepted, review coverage levels of Port's SDIS existing insurance coverage and choose to stay at current level or increase.

### 4. MAIL OF INTEREST

**5. PUBLIC COMMENTS** Per its bylaws the Port conducts its meetings using Roberts Rules of Order. You 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 COMMENT

## **7. ADJOURN REGULAR SESSION**