



# PORT OF NEHALEM

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

## REGULAR BOARD MEETING AGENDA

September 26<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 August 2018
- B. Accept Financial Statement – July & August 2018
- C. Accept Bills – July & Aug. 2018
- D. Channel Crew – Joe Hayes
  - 1. Boats:
  - 2. River:
- E. Office Report – Gene Dieken
  - 1. Linn County v. State of Oregon
  - 2. Board communication strategy between meetings

### 2. OLD BUSINESS

- A. Accept Port's existing SDIS insurance coverage as compliant with statute ORS 198.220. Review coverage levels and choose to stay at current level or increase.

### 3. NEW BUSINESS

- A. Discuss possible joint project with NB Wastewater Agency to mitigate bank erosion adjacent to NBWA lagoons
- B. Discuss issues related to the large wooden channel alignment marker along Highway 101 at Nehalem Jetty
- C. Winter removal of Crab Rock buoy
- D. Over-winter storage of Dragon Boat on Port property
- E. Interview candidates for interim Position Three commissioner and vote if that's the sense of the Board

### 4. MAIL OF INTEREST

- McCormick v. State of Oregon
- FY19 Energy and Water Appropriations Bill

**5. PUBLIC COMMENTS** You are welcome and encouraged to speak at this time. We ask that you please keep comments on point and brief in order to accommodate everyone wishing to speak. Due to poor acoustics of meeting room it is not always possible to properly transcribe statements or determine who is speaking. It's more likely your comments will be noted if you state your name as you begin to speak.

**6. COMMISSIONERS COMMENT**

**7. ADJOURN REGULAR SESSION**