



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA OCTOBER 24th, 2018

6:30 P.M.

NCRD BUILDING – Gallery Room

**Call to order
Pledge of Allegiance**

1. ADMINISTRATION

- A. Swear in Darrell Winegar as interim Commissioner, Position Three
- B. Accept Board Meeting Minutes of September, 2018
- C. Accepted Financial Statements of September 2018
- D. Accepted: Bills of September 2018
- E. Channel Crew
 - 1. Boats & Channel
 - 2. Property
- F. Office Report

2. NEW BUSINESS

- A. Discussion of a brief submitted to the Commissioners by USGS on their Nehalem Bay siltation study.

3. OLD BUSINESS

- A. Update from Commissioner Devault on proposal for a possible joint project with NB Wastewater Agency to mitigate bank erosion adjacent to NBWA lagoons
- B. Update on Nehalem Jetty Range Marker along Highway 101 at Nehalem Jetty: improve, remove?
- C. Discussion/vote on the payment plan submitted by the City of Wheeler for their share of the cost of the USGS sedimentation study

4. MAIL OF INTEREST

5. PUBLIC COMMENTS.

6. COMMISSIONERS COMMENTS

7. ADJOURN