



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

November 28th, 2018

6:30 P.M.

NCRD BUILDING – Room 7

CALL TO ORDER

Pledge of Allegiance

Guests: Please sign in when you arrive.

1. ADMINISTRATION

- A. Accept Board Meeting Minutes of October 2018
- B. Accept Financial Statement – October 2018
- C. Accept Bills – October 2018
- D. Channel Crew – Joe Hayes
 - 1. Boats:
 - 2. River:
- E. Office: Report on Port CD yields

2. OLD BUSINESS

- A. Consider a request for a donation to Smiley Brothers to help fund canning of this season's returning salmon.
- B. Update on potential joint project to mitigate bank erosion along the shoreline adjacent to Nehalem Bay Wastewater Agency
- C. Update on Jetty Range Marker maintenance and what would be the process of assuring update of NOAA and commercial charts if the RM is removed.
- D. Update of USGS bathymetric Nehalem Bay siltation mapping project, City of Wheeler cost sharing payment.

3. NEW BUSINESS

- A. Discuss possible roof maintenance of Port buildings

4. MAIL OF INTEREST

5. PUBLIC COMMENTS Due to poor acoustics in the meeting room it is not always possible in our audio recording to determine who is speaking. Stating your name as you begin to speak is helpful.

6. COMMISSIONERS COMMENT

7. ADJOURN REGULAR SESSION