



PORT OF NEHALEM

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

REGULAR BOARD MEETING Minutes
OCTOBER 24th, 2018
6:30 P.M.
NCRD BUILDING – Gallery Room

Called to order: 6:30 pm

Commissioners: Steve Huber, Terry Fullan, Dave Devault, Janice Laviolette, Darrell Winegar

Guests: Jack & Sheila Weichal, Ray Steele, Michael Glowa, Carl Whiting, Mark Tellhed

Port staff: Joe Hayes, Gene Dieken

1. ADMINISTRATION

- A. Darrell Winegar sworn in as interim Commissioner, Position Three
- B. Board Meeting Minutes of September, 2018 accepted.
M: Laviolette, S: Fullan, 5-0 vote
- C. Accepted Financial Statements of September 2018
M: Fullan, S: Devault, 5-0 vote
- D. Accepted Bills of September 2018, 5-0 vote
- E. Channel Crew
 - 1. Boats & Channel: Crab Rock Buoy successfully retrieved. All channel markers cleaned and stowed except for eight which will be removed within 10 days. Some public concerns were expressed about earliness of pick up.
 - 2. Property: New gutter drain field constructed along north end of rental shop. Haltiner Heating has been scheduled to install new leaf cleanouts on downspouts that lack them currently.
- F. Office Report: None

2. NEW BUSINESS

- A. Discussion of a brief submitted to the Commissioners by USGS on their Nehalem Bay siltation study: Fullan reported that they had asked for more time to present an interim report to allow more time to focus on analyzing the historical maps. USGS asked the commissioners for guidelines on the specific areas of interest that USGS should focus on. Mapping south of Fisher Point is more useful than farther north up to the forks of the River are less helpful. Carl Whiting observed that the data from the map set is not high quality in many areas and that USGS was asking for instruction about areas of specific interest instead of sounding the entire bay. Whiting also noted that

the value of the this study is having official NOAA data in approaching Federal and State agencies to partner in future projects .

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. Both Bruce Halverson (NBWA) and Jack Thayer (Sunset Drainage District) met with Devault, looked at the shoreline and expressed interest in partnering in a project. Two possible approaches seem available: (1) an expedited and less complicated process for maintaining up to 500 feet of shoreline and (2) a more extensive process with a more involved application for a larger project. We are currently waiting on Army Corp representative to follow through with a site visit.

B. Update on Nehalem Jetty Range Marker along Highway 101 at Nehalem Jetty: improve, remove? Devault communicated with several offices of the Coast Guard and ultimately got an answer that seemed to indicate that USCG doesn't feel it's their responsibility to maintain or remove but they will keep looking into what can be done and follow up with the Port.

C. Discussion/vote on the payment plan submitted by the City of Wheeler for their share of the cost of the USGS sedimentation study. City of Wheeler proposed to pay \$2500 now and \$2500 at the end of the study and asked the Port to vote on such a plan. Commissioner accepted the plan as a way to finalize payment arrangements. M: Fullan, S: Devault. 5-0 vote.

4. MAIL OF INTEREST: After the Agenda for October meeting was post Port received an application for a donation to Smiley Bothers to help fund canning returning salmon this season. Discussion and vote will take place in the November meeting.

5. PUBLIC COMMENTS.

--Mike Glowa expressed concern about the apparent early date of channel marker removal.

-- Glowa also expressed a concern and a sense of urgency about siltation near Deer Island and along the Wheeler waterfront.

6. COMMISSIONERS COMMENTS: None

7. ADJOURN: 7:50 pm