



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

December 19th, 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 November 2018
- B. Accept Financial Statement – November 2018
- C. Accept Bills – November 2018
- D. Channel Crew Report
 - 1. Boats:
 - 2. River:
- E. Office Report

2. OLD BUSINESS

- A. Re-evaluate the Port's Certificate of Deposit holdings and develop a plan to update for higher earnings within guidelines of Oregon Special Districts
- B. Election of officers for a full complement after several new commissioner appointments
- C. Discuss a process for yearly employee evaluations

3. NEW BUSINESS

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