



# PORT OF NEHALEM

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

## REGULAR BOARD MEETING MINUTES

November 28<sup>th</sup>, 2018

**6:30 P.M.**

**NCRD BUILDING – Room 7**

### CALL TO ORDER

#### Pledge of Allegiance

**Guests:** Ray Stele, Shjeila Weichal, Jack Weichal, Dave Bell, Des Kahrs, Jack Thayer

**Comissioners:** Steve Huber, Terry Fullan, Dave Devault, Darrell Winegar

### 1. ADMINISTRATION

- A. Accepted October Board Meeting Minutes M: W, S: F, Vote: 4-0
- B. Accepted October Financial Statement M: D, S: F, Vote: 4-0
- C. Accepted October Bills: M: W, S: F, Vote: 4-0
- D. Channel Crew – Joe Hayes
  - 1. Devault stated that everything is picked up and put away for the season.
  - 2. Dieken stated that the gutter and downspout work on the Port buildings was completed by Haltiner.
- E. Office: Report on Port CD yields, FYI.

### 2. OLD BUSINESS

- A.** Considered a request for donation to Smiley Brothers to help fund canning of this season's returning salmon.
  - Fullan talked to Mike Ehlen & reported that the local banks and other community businesses had already contributed.
  - Devault felt that giving to taxpayer funds to non-profits was not appropriate and also wondered how many fish actually showed up.
  - Winegar had concerns about Smiley Bros. use of Fulcrum as a financial umbrella
  - **Question was called** by Devault, S: F. Vote: Yes: Fullan; No: Huber, Devault, Winegar

- B.** Update on potential joint project to mitigate bank erosion along the shoreline adjacent to Nehalem Bay Wastewater Agency
  - Devault proposed that the Port allot up to \$10,000 to partner with the Nehalem Bay Wastewater Agency and the Sunset Drainage District to create up to 500 feet of bank stabilization under an Army Corp of Engineers program that requires less engineering and design work than a larger

project.

--Fullan had concerns about the amount of time this process would take.

--Devault made **a motion** that the Port allot up to \$10,000 to partner with NBWA and Sunset Drainage to create a bank stabilization project adjacent to the NBWA facility near the Nehalem River. Seconded by Winegar. Vote: 4-0.

--Devault will lead the project

**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.

--Devault reported that the U.S. Coast Guard stated that they overlooked removing the markers when the Jetty/Bay were de-commercialized. And that if the Port removed the markers USCG agreed to notify mariners and NOAA which is responsible for updating marine charts/maps.

--Winegar made **a motion** that the Port get in writing from the USCG that they approve removing the range markers and will assure that other Federal entities responsible for mariner notification and chart updating are notified. Seconded by Devault. Vote 4-0.

**D.** Update of USGS bathymetric Nehalem Bay siltation mapping project, City of Wheeler cost sharing payment.

--Fullan reported that USGS will prioritize from Deer Island to just past Kahrs' Fishery Point boat launch with priorities: Snag Island, Botts Marsh, Wheeler waterfront, and the shoals near Kahrs' boat launch.

--City of Wheeler made the first of two cost sharing payment for this project.

--Fullan stated that USGS will have a presentation for the board in January.

### **3. NEW BUSINESS**

A. Discuss possible roof maintenance of Port buildings

--Fullan stated that there is quite a bit of rust and aging on the roofing of the house, office and warehouse and that we should use the winter to get two bids on the job. Fullan will lead the bids project.

### **4. MAIL OF INTEREST**

### **5. PUBLIC COMMENTS**

--Thayer expressed concern that the Port is not following/participating in the Nehalem River Scenic Waterway project and that the Port should pay more attention since it effect river use within the Port's district.

### **6. COMMISSIONERS COMMENT**

--Commisssoner Fullan suggested that the board initiate a yearly employee evaluation program and that he could work with another commissioner to implement. He wanted to put a discussion on the December agenda.

--Devault expressed concern about using a non-employee in the buoy removal and the liability this creates. Consensus was that the Port should not do so and that anyone working for the Port be an employee or hired through a temporary agency.

### **7. ADJOURN REGULAR SESSION**