



PORT OF NEHALEM

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

REGULAR BOARD MEETING AGENDA

January 23rd, 2019, 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 December 2018
- B. Accept Financial Statement – December 2018
- C. Accept Bills – December 2018
- D. Channel Crew Report
 - 1. Boats:
 - 2. River:
- E. Office Report

2. OLD BUSINESS

- A. Appoint a committee to decide how to reinvest Port's maturing Certificates of Deposit for higher earnings
- B. Present report about rental house inspection. Determine changes to new lease.
- C. Review quotes for roofing replacement for house, office, and warehouse.

3. NEW BUSINESS

- A. Review quote for new outboard motor for skiff and allocate a price-up-to amount to spend
- B. Discuss/approve rental fees lease changes for warehouse, storage and dragon boat.
- C. Discuss/approve Port providing skiff and labor services to assist Biennial Bay Cleanup on March 9.
- D. Update on bank stabilization project adjacent to NBWA lagoons
- E. Update on Employee evaluation process
- F. Discuss Port liability re: disabled, non-compliant, derelict vessels

4. MAIL OF INTEREST

5. PUBLIC COMMENTS

6. COMMISSIONERS COMMENT

7. ADJOURN REGULAR SESSION