



PORT OF NEHALEM

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

REGULAR BOARD MEETING MINUTES

December 19th, 2018

6:30 P.M.

NCRD BUILDING – Room 7

CALL TO ORDER: 6:30 PM

Pledge of Allegiance

Guests: Ray Steele, Sheila Weichal, Dave Bell, Des Kahrs, Jack Thayer

Staff: Joe Hayes, Gene Dieken

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

1. ADMINISTRATION

A. Accepted Board Meeting Minutes of November 2018. M: W, S: D, Vote: 5-0

B. Accepted Financial Statement – November 2018. Discussion of frequency of Timber Tax payments, Laviolette. M: L, S: W, Vote: 5-0

C. Accepted Bills – November 2018. M: W, S: D, Vote: 5-0

D. Channel Crew Report

1. Devault asked about filling the tug with diesel. Joe will schedule with Sheldon Oil in January.

2. Fullan said that the Port will get two bids on replacing the metal roof of the house, office & warehouse

E. Office Report:

1. Circulated an invitation to SDAO winter meeting in Sun River

2. Discussion of renewal of house lease on Jan. 1, 2019. Board will extend terms of existing lease for six weeks, schedule a walk-through of the house by board representatives and communicate condition to the board. Board will then decide on changes to terms.

3. Gene requested that Chair Huber fill out an application to get a Port credit card and submit to Columbia Bank.

2. OLD BUSINESS

A. Discussed the Port's Certificate of Deposit/Local Government Investment Pool holdings. General consensus was to identify appropriate CDs and begin to move funds into higher yields CDs and/or back into the LGIP. Board will appoint a committee to make selections.

B. Board elected a modified complement of officers to create a full slate after three departures in 2018.

--Fullan resigned his position as treasurer. His resignation was accepted by the board. M: D, S, W. Vote 5-0

--Lavolette noiminated Fullan as vice president. S: W. Vote 5-0
--Motion that Steve Huber remain as president, M: F, S: D. Vote 5-0
--Motion to appoint Devault as secretary-treasurer pending determination of if combined office is permitted by bylaws. M: F, S L: Vote: 5-0
C. Discuss a process for yearly employee evaluations. Fullan and Winegar will work with staff to implement.

3. NEW BUSINESS

A. Devault reported on meeting Dec. 12 to begin preparing the paperwork for the bank stabilization adjacent to the NB Wastewater Authority lagoons.
B. Discussion of replacing the 1970s vintage outboard with a new 60 or 70 hp. Devault will get quotes.

4. MAIL OF INTEREST

5. PUBLIC COMMENTS

--Jack Thayer attended the December meeting of Salmonberry Trail Conversion group and reported that things seemed to be in a lot of chaos. Thayer wondered if the Port had expressed any support or opposition to the project.

--Thayer reported that there will be an Oregon Counties Association meeting on tide gates on January 17.

6. COMMISSIONERS COMMENT

7. ADJOURN REGULAR SESSION: 7:50 PM