



Port of Nehalem

PO Box 476 Nehalem, OR 97131-0476

Regular Board Meeting Agenda

February 27th 2019, 6:30 P.M., NCRD BUILDING – Room 7

Called to order

Pledge of Allegiance

Guests: Please sign in at the door

Commissioners: Steve Huber, president; Terry Fullan, vice-president; Dave DeVault, secretary-treasurer; Janice Laviolette; Darrell Winegar

Staff: Gene Dieken, Joe Hayes

1. ADMINISTRATION

- A. Accept Board Meeting Minutes of January 2019
- B. Accept Financial Statement of January 2019
- C. Accept Bills of January 2019
- D. Channel Crew Report
 - 1. Boats:
 - 2. River:
- E. Office Report:

2. OLD BUSINESS

- A. Report on Cetera CD transfer and TLC CDs maturity deadlines
- B. Report on rental lease renewals
- C. Review three quotes for replacement of skiff outboard motor and vote to purchase.
- D. Consider donation to NCRD Pool A Thon
- E. Vote on a resolution to appoint a registered agent and registered office as required by ORS 198.340
- F. Update on bank stabilization project
- G. Employee evaluation process update

3. NEW BUSINESS

- A. Consider request to host a second dragon boat

- B. Appoint a Budget Officer and Budget Committee. Review tentative Budget Calendar
- C. Cormorant hazing update
- D. May 2019 election update

4. MAIL OF INTEREST

5. PUBLIC COMMENTS

6. COMMISSIONERS COMMENT

7. ADJOURN