



Port of Nehalem

PO Box 476 Nehalem, OR 97131-0476

Regular Board Meeting Agenda

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

Called to order

Pledge of Allegiance

Constituents: Please sign in at the door

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

1. ADMINISTRATION

- A. Accept Board Meeting Minutes of February 2019
- B. Accept Financial Statement of February 2019
- C. Accept Bills of February 2019
- D. Channel Crew Report
- E. Office Report

2. OLD BUSINESS

- A. Consider initial goals for new funds transferred into Local Government Poll
- B. Discuss suggested order of buoys to purchase for the new season and any plans for disposing of the buoys rotated out of use.
- C. USGS bathymetric survey update
- D. Appoint a Budget Officer, Budget Committee and tentative Budget Calendar
- E. Election update
- F. Update on bank stabilization project.
- G. Employee evaluation process update

3. NEW BUSINESS

- A. Consider resolution for a supplemental budget to correct technical issue with current budget.
- B. Consider a response to Oregon Secretary of State's general communication to special districts & municipalities RE: new laws that concern budget oversight.

4. MAIL OF INTEREST

5. PUBLIC COMMENTS

6. COMMISSIONERS COMMENT

7. ADJOURN.