



# Port of Nehalem

PO Box 476 Nehalem, OR 97131-0476

## Regular Board Meeting Agenda

April 24<sup>th</sup> 2019, 6:30 P.M., NCRD BUILDING – Room 7

**Constituents:** Please sign in at the door

**Call to order**

**Pledge of Allegiance**

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

**Staff:** Gene Dieken, Joe Hayes

### 1. ADMINISTRATION

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

### 2. OLD BUSINESS

- A. Budget Committee update. Meeting Schedule.
- B. Special Budget Hearing update. Hearing date.
- C. Financial/budget consulting services authorization
- D. Update on bank stabilization project

### 3. NEW BUSINESS

- A. Consider Port Shop safety upgrades
- B. Review/approve rental agreements
- C. Review/approve Memorandum of Agreement for the 2019-20 Bank Stabilization Project
- D. Review/approve SDIS Workers' Compensation policy updates/renewal
- E. Tug: discuss including funds for periodic update/refit in the FY 2019-20 budget

**4. MAIL OF INTEREST:** Tsunami Debris Workshop, May 29

**5. PUBLIC COMMENTS:**

**6. COMMISSIONERS COMMENTS**

**7. ADJOURN**

# **Port of Nehalem Board Executive Session**

**April 24<sup>th</sup> 2019, 7:30 P.M., NCRD BUILDING – Room 7**

**Call to order**

**1. ADMINISTRATION**

**A.** Per ORS 192.660(2)(l) this Executive Session has been scheduled for purpose of employee evaluation.

**2. ADJOURN**