



Port of Nehalem

PO Box 476 Nehalem, OR 97131-0476

Regular Board Meeting Agenda

May 22nd 2019, 6:30 P.M., NCRD BUILDING – Room 7

Constituents: Please sign in at the door

Call to order: 6:30 PM

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 April 2019.
- B. Accept Executive Session Minutes of April 2019
- C. Accept Financial Statement of April 2019
- D. Accept Bills for April 2019
- E. Channel Crew Report
- E. Office Report

2. OLD BUSINESS

- A. Announce Budget Committee members
- B. Update on Port Shop safety upgrade plans
- C. Update on bank stabilization project
- D. USGS Sedimentation Project handoff/update

3. NEW BUSINESS

- A. Update on Skiff problems
- B. Public Records Requests policy, procedure for handling

4. MAIL OF INTEREST

5. PUBLIC COMMENTS

6. COMMISSIONERS COMMENTS

7. ADJOURN