



Port of Nehalem

PO Box 476 Nehalem, OR 97131-0476

Regular Board Meeting Meeting

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

Constituents: Ray Steele, Jack Thayer, Char Von Ahlefeld, Mark Tellhed, Dave Bell

Called 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. Accepted Board Meeting Minutes of March 2019. Moved Laviolette, Second DeVault. Vote: 5-0
- B. Accepted Financial Statement of March 2019. Moved Winegar, Second DeVault. Vote: 5-0
- C. Accepted Bills for March 2019. Moved Laviolette, Second Fullan. Vote: 5-0
- D. Channel Crew Report
Steve Grimes has been helping out with cormorant hazing, working out well. Bird numbers were lower than previous years. New buoys will be in early in May. Talked to Damian at Jetty Fishery about providing Port's phased out No-Wake buoys to help protect his shoreline. Shop man-door jamb is rotten, Joe asked for OK to replace as well as replace some rotten areas of garage door frame. Talked to Jim Adams from ODOT about deterioration of railroad bridge south of Mohler Hwy. Bridge. Per DeVault, we need to address the lack of garage door electric eye. Talked to Kelly from Brighton Marina about getting his help placing Crab Rock buoy.
- E. Office Report Janet Lease agreed to help The Port with the budget process. We are pleased!
- F. Tiderunners : Port agreed to allow the Wasabi Club to store two small boats in the kennel area of the warehouse yard subject to finalized plan.

2. OLD BUSINESS

- A. Budget Committee update. First meeting scheduled for 7:30 pm, May 22.
- B. Special Budget Hearing update scheduled for 6:00 pm, May 22.

C. Financial/budget consulting services: Board authorized spending from the Consulting budget for financial and budget advice. Moved Fullan, Second DeVault. Vote: 5-0

D. Update on bank stabilization project: Tellhed said the team had determined that the cost of material and placement would be about \$20 per foot and that best way to approach it, at least initially, would be to stabilize several deteriorated sections that would total approximately 500 feet. This length is the maximum allowed per year under the Army Corp's expedited approval process. Informal update meeting in early May.

3. NEW BUSINESS

A. Consider Port Shop safety upgrades. It was the Board's consensus to look into pricing for garage door improvements and volatiles cabinet.

B. Review/approve rental agreements for the storage: Approved annual leases for storage unit and Tiderunners/Wasabi shed/dockage. Moved Laviolette, Second Fullan. Vote: 5-0

C. Review/approve Memorandum of Agreement for the 2019-20 Bank Stabilization Project. Approved: Moved Laviolette, Second Winegar. Vote: 5-0

D. Review/approve SDIS Workers' Compensation policy updates/renewal. Board consensus to accept the level of coverage the same at the previous year and then adjust after an audit.

E. Tug: discuss including funds for periodic update/refit in the FY 2019-20 budget. Consensus: Yes, budget for it in the upcoming fiscal year.

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

5. PUBLIC COMMENTS: Thayer request a better room set up for hearing at the Budget Committee meeting.

6. COMMISSIONERS COMMENTS None

7. ADJOURN