



# Port of Nehalem

PO Box 476 Nehalem, OR 97131-0476

## Regular Board Meeting Agenda June 26<sup>th</sup> 2019, 6:30 P.M., Schoolhouse Room

### **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

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

### **1. ADMINISTRATION**

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

### **2. OLD BUSINESS**

- A. Update on Port Shop safety plans
- B. Update on bank stabilization project
- C. Update and hand off of USGS Sedimentation Survey Project
- D. No-wake buoys installation adjacent to Jetty Fishery
- E. Tug maintenance vs. new purchase

### **3. NEW BUSINESS**

- A. Consider a fill project : 20 acres north of the NB Wastewater Agency
- B. Thanks and Farewell to departing Commissioner Terry Fullan

### **4. MAIL OF INTEREST**

### **5. PUBLIC COMMENTS**

### **6. COMMISSIONERS COMMENTS**

### **7. ADJOURN**