



Port of Nehalem

PO Box 476 Nehalem, OR 97131 | 503 368 7212 | portofnehaem@nehalem.tel.net

Regular Board Meeting Agenda July 24th 2019, 6:30 P.M., Doyle Room of NCRD

Call to order

Pledge of Allegiance

Commissioners: Steve Huber, president; Dave DeVault, secretary-treasurer; Darrell Winegar, Janice Laviolette, Cory Hua

Staff: Gene Dieken, Joe Hayes

Constituents: Please sign in at the door

1. ADMINISTRATION

- A. Swear in Cory Hua as Port Commissioner, Position Four
- B. Accept Board Meeting Minutes of June 2019
- C. Accept 2019 Budget Hearing Minutes
- D. Accept May 2019 Special Budget Hearing Minutes
- E. Accept Financial Statement of June 2019
- F. Accept Bills for June 2019
- G. Channel Crew Report:
- H. Office Report

2. OLD BUSINESS

- A. Update on Jetty Fishery no-wake buoy installation
- B. Update on Tug replacement
- C. Update on Skiff repair
- D. Update on dock repair
- E. Update on 20-acre fill project: 20 acres north of the NB Wastewater Agency
- F. Update on USGS Bathymetric Survey
- G. Update on Bank stabilization project

3. NEW BUSINESS

- A. Consider post-election officer changes: replace departing vice president, other changes to Port officers
- B. Resolution to confirm current Board make up to Columbia Bank and enable signing authority for all Commissioners.

C. Technology for Port office

1. Personal Weather Station at the office that connects Internet & can be viewed on sites like Weather Underground.
2. GIS mapping software to read/add to USGS bathymetric survey data

4. MAIL OF INTEREST

5. PUBLIC COMMENTS

6. COMMISSIONERS COMMENTS

7. ADJOURN