



Port of Nehalem

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Regular Board Meeting Minutes

June 26th 2019, 6:30 P.M., Schoolhouse Room, NCRD Nehalem

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

Constituents present: Jack Thayer, Ray Steele, Cory Hua, TJ Anderson

1. ADMINISTRATION

- A.** Accepted Board Meeting Minutes of May 2019
Clarified schedule for USGS Survey Project timeline with final work product due March, 2020.
Moved: Winegar, seconded Laviolette, vote: 5-0
- B.** Accepted Financial Statement of May 2019. Moved: Laviolette, seconded Winegar, vote: 5-0
- C.** Accepted Bills for April 2019. Moved: Laviolette, seconded Winegar, vote: 5-0
- D. Channel Crew Report:**
Final buoys in place, eight fewer channel markers buoys out this year
Need to schedule skiff repairs, DeVault will handle.
Will replace failed window element in the office
Doing preliminary work for major dock repair; pricing materials
Tug needs to have propeller shaft seal repair. Prop may be damaged as well.
Cleared overhanging trees near rental property.
Need to hire a qualified temporary worker for buoy retrieval, etc.
- E. Office Report**
Clarified that Port does need to respond to clearinghouse companies making FOIA requests
Billed ODF&W \$3,614.43 for 2019 cormorant hazing. Will reexamine if the hourly rate they pay sufficiently covers Port's costs.
USGS confirmed that their work product will be in a format that the Port and others can use to add ongoing bathymetric updates into new layers on their GIS survey map.

2. OLD BUSINESS

A. Update on Port Shop safety plans

SDIS (insurance/workers' comp provider) visited Port to review and assist in risk mitigation. Port will need to develop a best practices plan beyond what is now in place.

B. Update on bank stabilization project: Thayer called Telled who said that the application is near completion.

C. Update and hand off of USGS Sedimentation Survey Project from Fullan: Incoming Commissioner Cory Hua will get up to speed and participate.

D. No-wake buoy installation adjacent to Jetty Fishery. TJ Anderson from Jetty Fishery inquired about the Port providing/ installing No-Wakes to try to slow water traffic near the Jetty Fishery. Port will provide/install decommissioned buoys. Jetty Fishery will provide anchor weights, coordinating with Joe Hayes.

E. Tug maintenance vs. new purchase: Budget committee allotted funds to replace tug in FY 19-20.

3. NEW BUSINESS

A. Consider a fill project : 20 acres north of the NB Wastewater Agency. Tabled till July, 2019 meeting

B. Thanks and Farewell to departing Commissioner Terry Fullan

4. MAIL OF INTEREST: none

5. PUBLIC COMMENTS

Port Board and Constituents wished Jack Thayer a happy birthday

6. COMMISSIONERS COMMENTS: none

7. ADJOURNED: 7:40