



Port of Nehalem

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Regular Board Meeting Agenda August 28th 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. Accept Board Meeting Minutes of July 2019
- B. Accept Financial Statement of July 2019
- C. Accept Bills for July 2019
- D. Channel Crew Report:
- E. Office Report

2. OLD BUSINESS

- A. Update on Jetty Fishery no-wake buoy installation
- B. Update on Tug replacement/maintenance of Gregory
- C. Update on Skiff maintenance
- D. Update on dock maintenance
- E. Update garage door repair
- F. Update on USGS Bathymetric Survey Project
- G. Update on bank stabilization project

3. NEW BUSINESS

- A. Hiring: on-call deck hand
- B. Consider establishing shoaling and hazards inventory in conjunction with USGS bathymetric survey data/technology
- C. Jetty range marker: maintain, remove, ignore. Marker visual corridor brush clearing.

4. MAIL OF INTEREST

5. PUBLIC COMMENTS

6. COMMISSIONERS COMMENTS

7. ADJOURN