



Port of Nehalem

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Regular Board Meeting Agenda September 25th 2019, 6:30 P.M., Doyle Room of NCRD

Called to order:

Pledge of Allegiance

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

Staff: Gene Dieken, Joe Hayes

Constituents: Please sign in at the door

1. ADMINISTRATION

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

2. OLD BUSINESS

- A. Update on Tug replacement
- B. Update on Skiff maintenance
- C. Update on dock maintenance
- D. Update on bank stabilization project
- E. Update on USGS Sedimentation Survey
- F. Hiring: on-call deck hand

3. NEW BUSINESS

- A. Consider Smiley Brothers salmon canning project contribution
- B. Consider Oregon Coastal Zone Management Association membership

4. MAIL OF INTEREST: LGIP interest announcement

5. PUBLIC COMMENTS

6. COMMISSIONERS COMMENTS

7. ADJOURN