



# Port of Nehalem

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## Regular Board Meeting Minutes

August 28<sup>th</sup> 2019, 6:30 P.M., Doyle Room of NCRD

**Called to order: 6:30 pm**

**Pledge of Allegiance**

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

**Staff:** Gene Dieken

**Constituents:** Ray Steele

### 1. ADMINISTRATION

- A.** Accepted Board Meeting Minutes of July 2019. Moved Winegar, seconded Hua. Vote 4:0. Discussion. Discussion
- B.** Accepted Financial Statement of July 2019. Moved DeVault, seconded Winegar. Vote: 4-0.
- C.** Accepted Bills for July 2019. Moved Winegar, seconded Hua. Vote: 4-0.
- D. Channel Crew Report:**
  - Hayes sanded the old anti-fouling from the skiff hull and has applied three coats of primer. He will apply anti-foul coating once the primer sets. He also noted fairly bad pitting of the hull interior. Will etch and apply a barrier coater and add zinc anodes to hull exterior.
  - Damian Laviolette at Jetty Fishery reported that the lines on the two no-wake buoys the Port helped install had tangled together likely indicating that the larger anchor weight was moved north by incoming current. Laviolette said that even tied together the no-wakes were successful in causing boats to give the marina a wider berth thus causing less wake damage.
  - Des Khars reported that two of three round orange caution markers had broken loose near the pilings at his place. Port will service and install new markers.
  - Winegar reported a root ball moving about in the South Fork channel near his house on McDonald Road. Once the Skiff is back in the water the Port will investigate.
- E.** Office Report
  - Dieken reported that the interest rate on the Port's LGIP account would go down from 2.75% APR to 2.64% next month and that it might be time to move

some money to a CD to lock in a rate in anticipation of a predicted recession. Dieken will continue following rates.

--Dept. of State Lands requested a decision about renewing a project permit on Deer Island channel dredging (project from 2012-13) after a long lapse by DSL in yearly billing. Consensus was that while there is no active project, keeping the permit active was a reasonable investment since the dredging may again be necessary.

## 2. OLD BUSINESS

- A. Update on Jetty Fishery no-wake buoy installation: Covered in Channel Crew report above.
- B. Update on Tug replacement/maintenance of Gregory: DeVault reported that Dave Norvelle will have a design drawing done in September.
- C. Update on Skiff maintenance: Covered in Channel Crew report
- D. Update on dock maintenance: DeVault reported that the deck lumber has been delivered but we won't know if any of the internal timbers will need to be replaced until the old deck is removed.
- E. Update garage door repair: Dieken reported that Coast Garage Door from Seaside will assess early in September. Likely the motor unit will need to be replaced because it no longer meets safety code as it lacks optical door position sensing.
- F. Update on USGS Bathymetric Survey Project: Dieken and Hua had a conference call with the project principals at USGS. Dieken reported that a quarterly invoice had arrived from USGS. Commissioners expressed dissatisfaction about the long delay in completing the work product. Hua indicated that Krista had volunteered to create a progress presentation this spring. Dieken said he would confirm a date for an in-person progress report.
- G. Update on bank stabilization project: No news. Tellhed and Thayer are still working through the process of commissioning a county-required no net-rise study before permitting can take place.

## 3. NEW BUSINESS

- A. Hiring: on-call deck hand: Dieken asked for any suggestions and will advertise locally
- B. Consider establishing shoaling and hazards inventory in conjunction with USGS bathymetric survey data/technology: consensus begin research
- C. Jetty range marker: maintain, remove, ignore. Marker visual corridor brush clearing. Dieken will communicate with. Consensus: revisit in a year.

**4. MAIL OF INTEREST:** Pay out schedule on mortgage. Will be paid off by Sept. 2020.

**5. PUBLIC COMMENTS:** Steele expressed skepticism about value of USGS sedimentation study.

**6. COMMISSIONERS COMMENTS:** Huber proposed that the Port pay the Tillamook Co. Sheriff for more on-water patrolling in an effort to reduce erosion. Will follow through.

**7. ADJOURNED:** 7:48 pm

**Approved**      Date: \_\_\_\_\_

**Attest**                      Date: \_\_\_\_\_

\_\_\_\_\_  
Steve Huber, President

\_\_\_\_\_  
Gene Dieken, office manager