



# Port of Nehalem

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## Regular Board Meeting Agenda October 23<sup>rd</sup> 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 Sept. 2019
- B. Accept Financial Statement of Sept. 2019
- C. Accept Bills for Sept. 2019
- D. Channel Crew Report
- E. Office Report

### 2. OLD BUSINESS

- A. Update on Tug replacement, consider producing a specification document to assure accurate bids
- B. Update on bank stabilization project
- C. Hiring: on-call deck hand
- D. Seasonal buoy and marker removal

### 3. NEW BUSINESS

- A. Report on discussion with Zak Mallon of the Lower Nehalem Watershed Council RE: potential partnerships and funding
- B. Consider bids for replacement of rotted siding on west face of warehouse building.

### 4. MAIL OF INTEREST

### 5. PUBLIC COMMENTS

### 6. COMMISSIONERS COMMENTS

### 7. ADJOURN