



# Port of Nehalem

PO Box 476 Nehalem, OR 97131 | 503 368 7212 | portofnehalem@nehalem.tel.net

## Regular Board Meeting Minutes September 25<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; Janice Laviolette, vice president; Dave DeVault, secretary-treasurer; Darrell Winegar, Cory Hua

**Staff:** Gene Dieken, Joe Hayes

**Constituents:** Ray Steele, Jack Thayer, Dave Bell

### 1. ADMINISTRATION

- A.** Accepted Board Meeting Minutes of Aug 2019. Moved: Laviolette, Seconded: Winegar; vote: 5-0
- B.** Accepted Financial Statement of Aug 2019. Moved: DeVault, Seconded: Hua; vote: 5-0
- C.** Accepted Bills for Aug 2019 Moved: Laviolette, Seconded: DeVault; vote: 5-0
- D.** Channel Crew Report
  - Skiff has been completely repainted: exterior with antifouling; bilge with aluminum epoxy protectant; floorboards with anti-skid.
  - South dock is now fully repaired with new decking and hardware remounted.
  - New hazard buoys installed off of Kahrs' property
  - Replaced hazard buoys near "hole in the wall" (west shoreline south of Nehalem bridge & Deans Point)
- E.** Office Report

### 2. OLD BUSINESS

- A.** Update on Tug replacement: D. Norvell is still working on drawings. There was discussion about the need for specifications including the hardware used to deploy/retrieve buoys, markers and debris.
- B.** Update on Skiff maintenance: see Channel Crew report
- C.** Update on dock maintenance: see Channel Crew report
- D.** Update on bank stabilization project. We are still trying to work around the County's requirement for a no-net-rise study. Contacted Hans Hadley (FEMA flood map consultant) and he suggested this is maintenance issue & may not need a study.

He offered to look at existing documents and produce a study. Thayer and DeVault will keep pursuing.

**E.** Update on USGS Sedimentation Survey. Dieken reported that USGS will deliver their draft (peer-review) document on the new depth survey to the Port when it comes available.

**F.** Hiring: on-call deck hand: no one hired, will continue advertising.

**3. NEW BUSINESS**

**A.** Consider Smiley Brothers salmon canning project contribution: consensus not participate this year

**B.** Consider Oregon Coastal Zone Management Association membership: consensus not to participate.

**4. MAIL OF INTEREST:** LGIP interest rate announcement

**5. PUBLIC COMMENTS:** Thayer reported on upcoming Salmonberry Trail meeting (Oct. 11)

**6. COMMISSIONERS COMMENTS:** Concern expressed about the state of rail bridges on the POTB rail line

**7. ADJOURNED:** 7:35 pm