



Port of Nehalem

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Regular Board Meeting Agenda November 20th 2019, 6:30 P.M., Doyle Room of NCRD

Call 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 Oct. 2019
- B. Accept Financial Statement of Oct.
- C. Accept Bills for Oct. 2019
- D. Channel Crew Report
- E. Office Report:

2. OLD BUSINESS

- A. Update on Tug replacement
- B. Update on bank stabilization project
- C. Update on MacDonald Road residential bank stabilization project
- D. Update on residing the west exterior of warehouse building.
- E. Status of buoy/marker retrieval. Discuss acquisitions/actions required before Spring re-deployment.
- F. Mohler Railroad Bridge follow-up
- G. Update: USGS Sedimentation Survey

3. NEW BUSINESS

- A. Acquisition of two VHF radios compatible with: EVCNB emergency Yellow Radios, marine band, amateur radio.
- B. Holiday appreciations (possible Executive Session)

4. MAIL OF INTEREST

5. PUBLIC COMMENTS

6. COMMISSIONERS' COMMENTS

7. ADJOURNED