Port of Nehalem

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Regular Board Meeting Minutes
October 23rd 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: Jack Thayer, Ray Steele

1. **ADMINISTRATION**
   A. Accepted Board Meeting Minutes of Sept. 2019. Moved: Hua, seconded: Winegar, vote: 4-0
   B. Accepted Financial Statement of Sept. 2019. Moved: Winegar, seconded: Hua, vote: 4-0
   C. Accepted Bills for Sept. 2019: Moved: Hua, seconded: Winegar, vote: 5-0
   D. --Channel Crew Report: Buoys/markers still deployed. Finding additional help has been difficult. Hayes stated that he might be able to get help if the Port could pay a higher hourly. Describing the position as "on-call" may have also discouraged response. Hayes suggested that something closer to $30/hr. Consensus was to offer more to avoid onset of bad weather.
   --Siding on the west face of the warehouse has significant rot and should be replaced. Hayes got a bid from F.J. Lounsbury in Seaside in order to inform Board about the potential cost. Consensus of the Board was to seek additional bids before making a decision.
   --Hayes suggested that the Board have a list of requirements for the replacement tug or use D. Norvell's design as a specification for other bids. Consensus was to use Norvell's design as a basis.
   E. --Office Report: The 1.4 billion dollar timber tax class action suit against the State of Oregon alleging mishandling of revenues to recipient districts and municipalities goes to trial in Dallas, Oregon on October 24. The Port is nominally a member of this class.
   --The Port has a new exterior sign created by Manzanita Sign Co. to identify the Port office.

2. **OLD BUSINESS**
   A.   Update on Tug replacement, consider producing a specification document to assure accurate bids: discussed in Channel Report above.
   B.   Update on bank stabilization project: Consultant Hans Hadley now has more documentation from previous projects, including levee construction, and will recommend to Tillamook County and other agencies if he feels a no-rise study needs to be done. If the consensus is still that it needs to be done, Hadley is in a position to do it.
   --Additionally Comm. Winegar reported on a residential bank stabilization project on the east end of MacDonald Road. The object was to stabilize the bank for new residential construction. Winegar felt that the project as undertaken was not successful and may have created a new issue.
   C.   Hiring: on-call deck hand: covered in Channel Report above.
   D.   Seasonal buoy and marker removal: covered in Channel Report above.
3. **NEW BUSINESS**
   A.   Report on discussion with Zak Mallon of the Lower Nehalem Watershed Council RE: potential partnerships and funding. They are a potential partner and have expressed interest in working with the Port.
   B.   Consider bids for replacement of rotted siding on west face of warehouse building: Consensus get two more bids. Consensus: Get additional bids.
4. **MAIL OF INTEREST:** Request from Oregon Publics Ports Association for support of HR 2440, Full Utilization of Harbor Maintenance Trust Fund. Consensus was to join with other Oregon ports in support.
5. **PUBLIC COMMENTS:** A question as to why the USGS sedimentation survey was not on the agenda: oversite.
   --Salmonberry Trail: Thayer noted that the Trail Association management has financial issues and has also worked out a deal with the EPA RE: rocks previously dumped into the Salmonberry River.
   --Hayes inquired as to the state of Railroad Bridge southeast of Mohler and if the Port was satisfied with the report from the Oregon rail inspector that the bridge was "fit for purpose." Commissioners opted to contact Federal Railway Administration in Spokane.
6. **COMMISSIONERS COMMENT.** A Personal comment by Hua: he and Brooke are expecting their first child in January.
7. **ADJOURNED:** 8:20 pm