



Port of Nehalem

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Regular Board Meeting Agenda December 18th 2019, 6:30 p.m., Doyle Room of NCRD

Call to order

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 Nov. 2019
Accept Financial Statement of Nov. 2019
- B. Accept Bills for Nov. 2019
- C. Channel Crew Report
- E. Office Report & Mail of Interest:

2. OLD BUSINESS

- A. Update on Tug replacement
- B. Update on bank stabilization project
- C. Update on McDonald Road residential bank erosion, road right of way erosion
- D. Update on re-siding the west exterior of warehouse building.
- E. Status of buoy/marker: replacements needed after 2019 season
- F. Mohler Railroad Bridge follow-up
- G. Update: USGS Sedimentation Survey
- H. Approve holiday gift plan developed in Nov. 20, 2019 executive session.

3. NEW BUSINESS

- A. Request by Tiderunners team to present plan for upgraded storage of their two outrigger kayaks on the north side of warehouse property.

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN