



Port of Nehalem

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

Called to order 6:30

Pledge of Allegiance

Commissioners: Steve Huber, president; Dave DeVault, secretary-treasurer; Darrell Winegar, Cory Hua

Staff: Gene Dieken

Constituents: Gordy & Diane Johnson, Ray Steele, Jack Thayer

1. ADMINISTRATION

- A. Accepted Board Meeting Minutes of Oct. 2019. It was noted that the vote to pay \$30/hr. for buoy retrieval help was not recorded. Oct. minutes have been corrected to reflect this. Moved DeVault, seconded Hua; vote 4-0
- B. Accepted Financial Statement of Oct. Moved Hua, seconded DeVault; vote 4-0
- C. Accepted Bills for Oct. 2019 Moved DeVault, seconded Hua; vote 4-0
- D. Channel Crew Report
 - Buoys successfully removed from the water over a weekend; pressure washed and safely stored.
 - A second bid was received for replacing rotted siding on the west face of the warehouse. Commissioners also discussed asking Joe Hayes to do this during the slow winter months.
- E. Office Report:
 - In the \$1.4 billion timber payments lawsuit, the jury found in favor of the class of governments, school and special districts (including the Port) and against the State of Oregon. This will likely be in appeals for several years.
 - The Port contacted the USGS Sedimentation Study staff to let them know that there was some unhappiness as to the late delivery of the final work product. A public presentation will be scheduled in the first quarter of 2020 when the work product is delivered.

2. OLD BUSINESS

- A. Update on Tug replacement
 - Port received a written bid for a replacement tug from Bay Welding. The cost was approximately \$55,000 for the basic boat w/o motor or trailer

--Port will continue seeking additional bids and refine our specifications.

--This cost is well within the capital budget approved for this project

B. Update on bank stabilization project

--Hans Hadley (no-net rise consultant) said he had all the materials needed to come up with a scope of work and will communicate with Mark Tellhed.

Jack Thayer and others will be sending a letter to state and federal officials seeking help in streamlining approval for ongoing maintenance.

--Thayer has been working with Betsy Johnson and representatives from Oregon

--Dept. of State Lands on levy cleaning.

--Winegar continues to monitor serious residential lot erosion problem on McDonald Road

C. Update on MacDonald Road residential bank stabilization project

--See 2-B above

D. Update on residing the west exterior of warehouse building.

--See 1-D above

E. Status of buoy/marker retrieval. Discuss acquisitions/actions required before Spring re-deployment. --Will require communication with Joe Hayes.

F. Mohler Railroad Bridge follow-up

--Hayes and Dieken will go out on the water to get photos of the bridge.

G. Update: USGS Sedimentation Survey

--See 1-E above.

3. NEW BUSINESS

A. Acquisition of two VHF radios compatible with: EVCNB emergency Yellow Radios, marine band, amateur radio.

-- Resolved: purchase 2 and have them programmed by Nehalem Bay Emergency Volunteer Corps. Moved Winegar, seconded DeVault; vote 4-0

B. Holiday appreciations

--Resolved in executive session.

4. MAIL OF INTEREST --None

5. PUBLIC COMMENTS --None

6. COMMISSIONERS' COMMENTS --Commissioner Winegar expressed dissatisfaction with the hiring of help for buoy retrieval unknown to the Commissioners.

7. ADJOURNED: 7:26 pm