



Port of Nehalem

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Regular Board Meeting Agenda January 22, 2020, 6:30 p.m., Doyle Room of NCRD

Call to order

Roll call

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. Accepted Board Meeting Minutes of Dec. 2019
- B. Accept Financial Statement of Dec. 2019.
- C. Accepted Bills for Dec. 2019.
- D. Channel Crew Report
- E. Office Report & Mail of Interest

2. OLD BUSINESS

- A. Update on Tug replacement procurement approval
- B. Update on bank stabilization project
- C. Update on McDonald Road residential bank erosion & road right of way erosion
- D. Approve material for re-siding the west exterior of warehouse building
- E. Buoy/marker replacement & refurbishment plan
- F. Mohler Railroad Bridge follow-up
- G. Update: USGS Sedimentation Survey.
- H. Yellow Radios acquisition and programming

3. NEW BUSINESS

- A. Retirement account update

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN