



Port of Nehalem

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

Called to order: 6:30 pm

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

Staff: Gene Dieken, Joe Hayes

Constituents: Ray Steele, Des Kahrs, Margie Neilson, Dave Bell, Char von Ahlefeld

1. ADMINISTRATION

- A.** Accepted Board Meeting Minutes of Nov. 2019. Thayer clarified that Sen. Betsy Johnson is helping with slough cleaning facilitation and not with levies. Moved: Hua, seconded: Devault. Vote: 5-0
- B.** Accepted Financial Statement of Nov. 2019. Moved: Winegar, seconded: Laviolette. Vote: 5-0
- C.** Accepted Bills for Nov. 2019. Moved: Laviolette, seconded: Hua. Vote: 5-0
- D.** Channel Crew Report: Hayes reported all buoys/markers have been cleaned and secured for the winter. Skiff has been pulled out of the water, cleaned and stored on the trailer; oil will be changed for winter. Boom sticks protecting the dock from debris have been readjusted for best position. Hayes purchased wood to replace rotted gable fascias on the warehouses and will paint them in the shop before installing. Hayes can do the siding replacement on the west face of warehouse. Board needs to decide on cedar or Hardie siding. Board needs to confirm buoy order for the 2020 season. No. 4 buoy was found near State Park; retrieval may take some time since the skiff is out of the water.
- E.** Office Report & Mail of Interest: Dieken pointed out that No. County Food Bank sent a letter summarizing this year's salmon harvest/canning. LGIP account interest was 2.34% for November. Thayer noted that this interest is higher than the consumer CD market. Dieken said that he was taking some time off around the holidays.

2. OLD BUSINESS

- A.** Update on Tug replacement: Norvell of Bay Welding submitted a design and a bid for \$55,000 not including hydraulics (approx.. \$9,000) and outboard. Builder in Coos Bay provided an informal bid for \$65,000 (no motor, hydraulics). Additional requirements and specifications were discussed. DeVault will compile into a full specification. Dieken will clarify procurement requirements required by ORS 279B.065 & .070. Hayes will do basic winter maintenance of Tug Gregory.
- B.** Update on bank stabilization project. Thayer provided a letter sent to FEMA Region 10 (CCed to local officials) expressing project partners' concerns with the cost of the mandated no-net-rise study and its applicability to additional sections of the project done in subsequent years. Consultant Hans Hadley submitted a bid for the study: \$9469. Will wait till January to see what response comes from the letter.
- C.** Update on McDonald Road residential bank erosion: no additional steps have been taken to protect the lot. Road right of way erosion: continues with no action taken by the county to-date.
- D.** Update on re-siding the west exterior of warehouse building: see channel crew report above
- E.** Status of buoy/marker: replacements needed after 2019 season. Hayes will get a count and present any requirement for new ones or materials need to refurbish existing inventory.
- F.** Mohler Railroad Bridge follow-up: Dieken reported that the Federal Railway Admin. typically works with interstate commerce rail lines and the POTBRR line is now used as a scenic railway (thus not interstate). Huber attend a board meeting of the Or. Coast Scenic RR in Garibaldi and expressed his concern about the status of the bridge.
- G.** Update: USGS Sedimentation Survey. USGS is still on target for a presentation in March. They have not invoiced the final payment for services. Port has acquired software to view study data and add future data.
- H.** Approve holiday gift plan developed in Nov. 20, 2019 executive session. Plan and executive session minutes approved. Moved: Hua, seconded: DeVault. Vote: 5-0

3. NEW BUSINESS

- A.** Tiderunners dragonboat team presented a plan for upgraded storage of their two outrigger kayaks on the north side of warehouse property and requested permission to proceed. With the stipulation that the rack be supported by posts three feet in the soil and at least a foot away from the building, the request was approved: Moved: Hua, seconded: Winegar. Vote: 5-0

4. PUBLIC COMMENTS: Thayer gave the board information about his efforts to streamline permitting of slough maintenance adjacent to agricultural parcels.

5. COMMISSIONERS' COMMENTS: none

6. ADJOURNED: 8:00pm