



# Port of Nehalem

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## Regular Board Meeting Agenda February 26, 2020, 6:30 p.m., Doyle Room of NCRD

### Call to order

### Pledge of Allegiance

### 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. Accept Board Meeting Minutes of Jan. 2020
- B. Accept Financial Statement of Jan. 2020
- C. Accept Bills for Jan. 2020
- D. Channel Crew Report
- E. Office Report & Mail of Interest

### 2. OLD BUSINESS

- A. Tug replacement, configuration, mobilization payment
- B. Update on bank stabilization project
- C. Update on McDonald Road road right of way erosion
- D. Update: re-siding the west exterior of warehouse building
- F. Mohler Railroad Bridge follow-up
- G. Update: USGS Sedimentation Survey.
- H. Retirement account update
- I. Buoy order, re-deployment of surplus buoys

### 3. NEW BUSINESS

- A. Policy for on-water assistance to private parties, e.g. debris removal
- B. Cormorant hazing 2020, changes to per-hour fee
- C. Pool-a-thon participation
- D. Budget Committee for FY 20-21
- E. Consider update of Port Strategic Plan from 2010

### 4. PUBLIC COMMENTS

### 5. COMMISSIONERS' COMMENTS

### 6. ADJOURN