



# Port of Nehalem

PO Box 476 Nehalem, OR 97131 | 503 368 7212 | portofnehalem@nehalem.tel.net

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

**Called to order: 6:30 pm**

**Pledge of Allegiance**

**Roll call**

**Commissioners:** Steve Huber, president; Janice Laviolette, vice president; Dave DeVault, secretary-treasurer; Darrell Winegar. Cory Hua, not present.

**Staff:** Gene Dieken

**Constituents:** Jack Thayer, Ray Steele, Erin Skaar, Des Kahrs, Dave Bell.

### 1. ADMINISTRATION

- A. Accepted Board Meeting Minutes of Dec. 2019. Moved Laviolette, seconded DeVault. Vote 4-0.
- B. Accepted Financial Statement of Dec. 2019. Moved Laviolette, seconded DeVault. Vote 4-0.
- C. Accepted Bills for Dec. 2019. Moved Laviolette, seconded Winegar. Vote 4-0.
- D. **Channel Crew Report:** Dieken reported that Hayes asked the board to approve spending for replacement buoys so they can be deployed by April. He also requested that the Commissioners make a decision on the type of siding they want to use for re-siding the west face of the warehouse.
- E. **Office Report:** Dieken reported that he let USGS know that if they were still looking for a location to site a new stream/tide gauge, the Port would be interested working with them.

### 2. OLD BUSINESS

- A. Tug replacement procurement approval: DeVault completed getting three estimates. The quote from Norvelle was the lowest at \$55,000 for the basic boat. Fully configured, the boat would be within the allotted budget for FY 19-20. Consensus was that it was important to start construction of the boat ASAP and work to fully outfit it later. Board voted to accept the Norvelle bid for the basic boat, not to exceed \$55,000.  
Moved Winegar, seconded Laviolette. Vote 4-0
- B. Bank stabilization project: Despite much work over the last year and a meeting

on Jan. 22, there is still no clarity on final requirements, construction window, need for a no-rise survey or stream bed survey. Our approach has shifted from doing smaller segments over multiple years to doing the whole NBWA shoreline project at once. Tillamook Co. Commissioners Yamamoto has been communicating with project partners and may have some influence in moving the project forward.

- C. McDonald Road residential bank erosion & road right of way erosion: Commissioner Winegar present pictures of both. Dieken will monitor and talk to Tillamook Co. Public Works about the road.
- D. Approved purchase of HardiePlank siding for the west exterior of warehouse building. Moved DeVault, seconded Laviolette. Vote 4-0.
- E. Buoy/marker replacement & refurbishment: Board voted to spend up to the allotted FY budget to replace aging buoys. Moved Laviolette, seconded Winegar. Vote 4-0.
- F. Mohler Railroad Bridge follow-up: Fed. Railway Admin wants photos of the actual roadbed on or near
- G. Update: USGS Sedimentation Survey: USGS team submitted raw data from June 2019 bathymetric survey
- H. Yellow Radios acquisition and programming completed.

### **3. NEW BUSINESS**

- A. Retirement account update. Dieken will research the financial instruments and present at next meeting.

**4. PUBLIC COMMENTS:** Thayer noted that the next Salmonberry Trail meeting would be in Salem on Feb. 5 and that the next day would be TimberUnity event at the Capitol. Erin Skaar (candidate for County Commissioner) introduced herself expressed appreciation for the work the Port does.

Thayer noted that Oregon Department of Forestry is stressed financially and has been working with Sen. Betsy Johnson about other financing mechanisms.

**5. COMMISSIONERS' COMMENTS:** Huber noted that the Port need to have an updated policy for on-water help provided to private parties. Dieken will look for earlier versions.

**6. ADJOURNED:** 7:45 pm