

Port of Nehalem

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

Regular Board Meeting Agenda

April 22, 2020, 6:30 p.m., Conference Call: dial this phone number: (617) 691-8126

Constituents incurring a long distance fee using this service will be reimbursed on request

Call to order

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

Staff: Gene Dieken, Joe Hayes

Constituents: please say your name when you join the call

1. ADMINISTRATION

- A. Accept Board Meeting Minutes of Feb. 2020
- B. Accept Financial Statements for February & March 2020
- C. Accepted Bills for February & March 2020
- D. Channel Crew Report
- E. Office Report, mail of interest

2. OLD BUSINESS

- A. Tug replacement status
- B. Update on bank stabilization project
- C. Re-siding update: west exterior of warehouse building
- D. USGS Sedimentation Survey: criteria for final payment needed
- E. Retirement account update: accept plan
- F. Buoy/marker deployment
- G. Policy for on-water assistance to private parties, e.g. debris removal
- H. Consider update of Port Strategic Plan from 2010

3. NEW BUSINESS

- A. Budget Committee for FY 20-21: membership & meetings timeline
- B. Protection of principle of Port's invested assets during economic downturn
- C. Consider possible economic development partnerships in light of economic downturn

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURNED