

# Port of Nehalem

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## Regular Board Meeting Agenda

June 24, 2020, 6:30 p.m., NCRD Doyle Room

**Call to order: 6:30 p.m.**

**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 door

### 1. ADMINISTRATION

- A. Accept Board Meeting Minutes of April. 2020
- B. Accept Financial Statements of April 2020
- C. Accept Bills for April 2020
- D. Accept Financial Statement for May 2020
- E. Accept Bills for May 2020
- F. Channel Crew Report
- E. Office Report

### 2. OLD BUSINESS

- A. Tug replacement status
- B. Update on bank stabilization project
- C. Status of Tillamook County efforts for dredging pilot project in Nehalem Bay
- D. Possible re-alignment of Port's working assets in light of current downturn
- E. Retirement account update
- F. Buoy/marker deployment
- G. Consider update of Port's Strategic Plan from 2010
- H. Update on FY 20-21 budget process

### 3. NEW BUSINESS

- A. Consider possible economic development partnerships in light of economic downturn
- B. Annual employee evaluations

### 4. PUBLIC COMMENTS

### 5. COMMISSIONERS' COMMENTS

### 6. ADJOURN