

Port of Nehalem

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Regular Board Meeting Agenda

August 26, 2020, 6:30 p.m., NCRD Doyle Room

Call to order

Pledge of Allegiance

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 for July
- B. Accept Financial Statement for July
- C. Accept Bills for July
- D. Channel Crew Report
- E. Office Report

2. OLD BUSINESS

A. Tug replacement status.

- Deck & cabin design, barrier coat, anti-fouling, anti-skid, vessel colors
- Approve OB motor purchase
- Buoy raising configuration
- Hydraulics motor purchase
- Tug trailer
- Winch purchase
- Electronics

B. Update on Nehalem Bay Wastewater bank stabilization project

C. Status of Tillamook County efforts to designate dredging spoils sites

D. Retirement plan for Port employees.

E. Emergency repair of McDonald Road levy erosion

F. Sponsorship of throwable life rings at Nehalem docks

G. Area-wide affordable housing workshop

H. USGS Survey update

3. NEW BUSINESS

A. Overuse of Nehalem north dock/contributions to its enhancement

B. Tillamook Co. Sheriff's concerns about buoy placement

4. PUBLIC COMMENTS: None

5. COMMISSIONERS' COMMENTS: None

6. ADJOURN