

Port of Nehalem

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Regular Board Meeting Agenda

July 22, 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 the door

1. ADMINISTRATION

- A. Accept Board Meeting Minutes for June
- B. Accept Financial Statement for June
- C. Accept Bills for June
- D. Accept Budget Hearing Minutes from July 8
- E. Accept Special Board Meeting Minutes from July 8
- F. Channel Crew Report
- E. Office Report

2. OLD BUSINESS

- A. Tug replacement status; winch purchase
- B. Update on bank stabilization project
- C. Status of Tillamook County efforts to designate dredging spoils sites near Nehalem Bay
- D. Retirement plan for Port employees
- E. Emergency repair of McDonald Road levy erosion

3. NEW BUSINESS

- A. Sponsorship of throwable life rings at City of Nehalem docks
- B. Port Sponsorship of area-wide affordable housing workshop

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN