

Port of Nehalem

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Regular Board Meeting Minutes

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

Called to order: 6:30 p.m.

Commissioners: Steve Huber, president; Janice Laviolette, vice-president; Darrell Winegar;
Cory Hua

Staff: Gene Dieken

Constituents: Jack Thayer

1. ADMINISTRATION

- A. Accepted Board Meeting Minutes of April, 2020 Moved: Winegar, seconded: Hua. Vote: 4-0
- B. Accepted Financial Statements of April 2020 Moved: Laviolette, seconded: Winegar. Vote: 4-0
- C. Accepted Bills for April 2020 Moved: Hua, seconded: Winegar. Vote: 4-0
- D. Accepted Financial Statement for May 2020 Moved: Hua, seconded: Winegar. Vote: 4-0
- E. Accepted Bills for May 2020 Moved: Hua, seconded: Laviolette. Vote: 4-0
- F. Channel Crew Report: None
- E. Office Report: Dieken noted that he is in conversation with Oregon Dept. of Revenue about modifications to our existing LB-1 form to reflect all liquid assets. He also noted that the interest on the Port's Local Government Investment Pool (LGIP) account decreased from 1.76% to 1.49%.

2. OLD BUSINESS

- A. Tug replacement status: fabrication remains on hold pending completion of contractor's other project.
- B. Update on bank stabilization project: Thayer noted that any action awaits resolution of no net rise issues by Tillamook County. Since the construction window (as of June) was already well along it's safe to assume that this project will slip to 2021.
- C. Status of Tillamook County efforts for dredging pilot project in Nehalem Bay: Thayer noted that no new dredge spoils sites have been identified by Tillamook County thus making planning for new projects difficult. Laviolette said the County was still reviewing its site list.
- D. Possible re-alignment of Port's working assets in light of current downturn: Board's consensus was that LGIP appears stable and that account interest is somewhat better than commercial CD offerings.
- E. Retirement account update: Board voted not to fund matching retirement accounts for its part-time employees. Moved: Winegar; Seconded, Laviolette. Vote: 5-0 (Comm. DeVault joining meeting)
- F. Buoy/marker deployment: Only a few no-wake remain to be deployed.
- G. Consider update of Port's Strategic Plan from 2010: Board's consensus was to revisit the issue in 2021.

3. NEW BUSINESS

- A.** Consider possible economic development partnerships in light of economic downturn:
Thayer noted that County budget will be impacted by the loss of Transient Room Tax decline. He suggested that the Port pay for fixing a seriously eroded levy threatening McDonald Road. Dieken will contact County Roads & Development Depts.
- B.** Annual employee evaluations: Winegar will conduct 2020 reviews.

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN