

# Port of Nehalem

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

## Regular Board Meeting Agenda

September 23, 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 August
- B. Accept Financial Statement for August
- C. Accept Bills for August
- D. Channel Crew Report
- E. Office Report

**2. OLD BUSINESS**

- A. Tug replacement status
- 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. USGS Survey final presentation update
- G. Port property security and liability mitigation

**3. NEW BUSINESS**

- A. Adding Zoom meeting capability to Port meetings
- B. Off-season storage of Tug/Trailer
- C. Support of Oregon Volunteer Firefighters Association relief fund in response to recent wildland fires

**4. PUBLIC COMMENTS**

**5. COMMISSIONERS' COMMENTS**

**6. ADJOURN**