

# Port of Nehalem

PO Box 476 Nehalem, OR 97131 | 503 368 7212 | portofnehalem@nehalemtnet.net

## Regular Board Meeting Agenda

October 28, 2020, 6:30 p.m., NCRD Doyle Room

**Called 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 September
- B. Accept Financial Statement for September
- C. Accept Bills for September
- 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 future dredging plans
- D. Emergency repair of McDonald Road levy erosion
- E. USGS Survey final presentation update
- F. Adding Zoom meeting capability for Port meetings
- G. Renewal of Dept. State Lands dredging permit

### 3. NEW BUSINESS

- A. Repairs to heating in rental house
- B. Employee evaluations

### 4. PUBLIC COMMENTS

### 5. COMMISSIONERS' COMMENTS

### 6. ADJOURN