

Port of Nehalem

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Regular Board Meeting Agenda

December 16, 2020, 6:30 p.m., NCRD Doyle Room

Call to order

Pledge of Allegiance

Commissioners: Steve Huber, president; Janice Laviolette, vice-president;
Dave DeVault; sec.-treasurer; Darrell Winegar; Cory Hua

Staff: Gene Dieken, Joe Hayes

Constituents: Please sign in at door

1. ADMINISTRATION

- A. Accept Board Meeting Minutes for November
- B. Accept Financial Statement for November
- C. Accept Bills for November
- D. Channel Crew Report
- E. Office Report.

2. OLD BUSINESS

- A. Tug replacement status
- B. Update on Nehalem Bay Wastewater bank stabilization project & McDonald Road erosion repair
- C. Status of future dredging plans
- D. USGS Survey presentation review.
- E. Employee evaluations
- F. Strategic Plan update

3. NEW BUSINESS

- A. Tug recycling
- B. Adding general online option for Port meeting participation

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN