

# Port of Nehalem

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## Regular Board Meeting Minutes

November 18, 2020, 6:30 p.m., Conference Call

**Call to order to order: 6:32 pm**

**Pledge of Allegiance**

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

**Staff:** Gene Dieken

**Constituents:** Jack Thayer, Ray Steele, Dave Bell

### 1. ADMINISTRATION

- A. Accepted Board Meeting Minutes for October. Moved Winegar, Seconded Hua. Vote: 4-0
- B. Accepted Financial Statement for October. Moved Winegar, seconded DeVault. Vote: 4-0
- C. Accepted Bills for October. Moved DeVault, seconded Hua. Vote: 4-0
- D. Channel Crew Report: All buoys are out, cleaned and stowed. Generally ready for the winter season except for pulling the skiff out of the water and winterizing. DeVault said he'd work with Hayes to pull the skiff in the next few days.
- E. Office Report. Dieken has talked initially to BizOregon /Oregon Public Ports Organization to inquire about hiring them to help with a new Strategic Plan. He'll aim to set up an intro conversation in December or early January.

### 2. OLD BUSINESS

- A. Tug replacement status: Norvelle has main hull is done, working on the house and the deck hardware and hydraulics. Motor & trailer are stored and available Greg's Marine
- B. Update on Nehalem Bay Wastewater bank stabilization project & McDonald Road erosion repair. County Public Works is now freed up to craft an Intergovernmental Agreement for No-Net-Rise Study cost-sharing on the two projects. NB Wastewater said they'd like to get going soon and worry a bit about delay an IGA might create. Thayer also expressed some concern that an IGA is making it less likely that the project can be completed in 2021. Laviolette suggested giving Public Works a timeline and proceeding separately if there's no resolution.
- C. Status of future dredging plans. Dave Bell will be leaving Wheeler City Council Jan. 15 and thus his role as Port liaison. Mayor will appoint new person.

Janice will make contact again with Co. Commissioner Yamamoto to talk about restarting dredging framework discussions.

- D.** USGS Survey final presentation discussion. Scheduled for Dec. 10 at 3 pm but the latest Covid restrictions have made NCRD unavailable. Dieken will work to keep the meeting date and offer in-person or online options.
- E.** Employee evaluations. Winegar and Hua will schedule evals.

### **3. NEW BUSINESS**

- A.** Holiday gifts. Consensus to give Little Apple gift certificates to the two main part-time employees. Moved DeVault, seconded Hua. Vote: 4-0
- B.** Holiday schedule. Dieken had intended to take vacation over the holidays but due to Covid threat has decided to stay put.

### **4. PUBLIC COMMENTS: None**

### **5. COMMISSIONERS' COMMENTS: None**

### **6. ADJOURNED: 7:15 pm**