

Port of Nehalem

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

Regular Board Meeting Agenda

January 27, 2021, 6:30 p.m., Conference Call - access number is (617) 691-8126.

If you incur long distance charges the Port will gladly reimburse you.

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 December
- B. Accept Financial Statement for December
- C. Accept Bills for December
- 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. Update on dredging plans
- D. Employee evaluations
- E. Strategic Plan update
- F. Update Tug recycling

3. NEW BUSINESS

- A. Cormorant hazing 2021
- B. Seasonal buoy replacement
- C. Resolve long-term use/potential upgrade of Port's metal building
- D. Itemize employee hours
- E. Determine status of City of Wheeler liaison to Port
- F. FY Budget vs Actual Q1 & Q2
- G. Update NOAA/USGS bayside stream monitor
- H. Rent increase on renewing leases
- I. Commissioner meeting compensation

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN