

Port of Nehalem

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Regular Board Meeting Agenda

Feb. 24, 2021, 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 January
- B. Accept Financial Statement for January
- C. Accept Bills for January
- 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. NOAA/USGS bayside stream monitor
- G. FY Budget vs Actual Q1 & Q2
- H. Cormorant hazing 2021
- I. Seasonal buoy replacement
- J. Status Metal Building utilization

3. NEW BUSINESS

- A. Create a new budget reserve fund in FY 21-22 budget
- B. FY 21-22 budget planning status
- C. Modifications to Metal Building if used for boat storage

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN