Port of Nehalem

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Regular Board Meeting Agenda

Mar. 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 & include your email address if you'd like to be on the Port's mailing list.

1. ADMINISTRATION

- **A.** Accepted Board Meeting Minutes for February.
- **B.** Accepted Financial Statement for February.
- **C.** Accepted Bills for February.
- D. Channel Crew Report
- E. Office Report.

2. OLD BUSINESS

- A. Tug replacement status
- **B.** Nehalem Bay Wastewater bank stabilization project & McDonald Road erosion repair
- C. Dredging plans
- **D.** Strategic Plan
- E. NOAA/USGS bayside stream monitor
- F. Army Corps allotment to Port in 2021
- G. FY 21-22 budget process

3. NEW BUSINESS

- A. May election
- 4. PUBLIC COMMENTS
- **5. COMMISSIONERS' COMMENTS**
- 6. ADJOURN