Port of Nehalem

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Board Meeting Agenda

April 28, 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

1. ADMINISTRATION

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

2. OLD BUSINESS

- **A.** Tug replacement status
- **B.** Nehalem Bay Wastewater bank stabilization project & McDonald Road erosion repair status
- **C.** Dredging plans update
- **D.** Strategic Plan development update
- **E.** NOAA/USGS bayside stream monitor update
- **G.** FY 21-22 budget process update

3. NEW BUSINESS

A. Decision about storage space utilization or proceed with a new temporary structure

- **4. PUBLIC COMMENTS**
- **5. COMMISSIONERS' COMMENTS**
- 6. ADJOURN