

# Port of Nehalem

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## Board Meeting Agenda

May 26, 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 April
- B. Accept Financial Statement for April
- C. Accept Bills for April
- D. Channel Crew
- E. Office Report

### 2. OLD BUSINESS

- A. New Tug status. Disposal of old Tug
- B. Nehalem Bay Wastewater bank stabilization project & McDonald Road erosion repair status
- C. Dredging plans update
- D. Buoy deployment status, schedule
- E. NOAA/USGS bayside stream monitor update
- F. FY 21-22 budget process update

### 3. NEW BUSINESS

- A. Decision RE: tax status/utilization of storage space

### 4. PUBLIC COMMENTS

### 5. COMMISSIONERS' COMMENTS

### 6. ADJOURN