

Port of Nehalem

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Board Meeting Agenda

June 23, 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 May
- B. Accept Financial Statement for May
- C. Accept Bills for May
- D. Channel Crew
- E. Office Report

2. OLD BUSINESS

- A. New Tug status
- B. Approve acquisition of final required items for New Tug
- C. Disposal of old Tug
- D. Nehalem Bay Wastewater bank stabilization project
- E. Dredging plans update
- F. NOAA/USGS bayside stream/tide monitor update
- G. Strategic Plan progress.

3. NEW BUSINESS

- A. Approve a search process for contractor to build extension to north bay of Port's metal building
- B. Consider participation in local public entities emergency preparedness working group
- C. Appreciation and Farewell to departing Commissioner Cory Hua.

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN