

# Port of Nehalem

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## Board Meeting Minutes

May 26, 2021, 6:30 p.m., NCRD Doyle Room

**Called to order: 6:40 P.M.**

### **Pledge of Allegiance**

**Commissioners:** Steve Huber, president; Janice Laviolette, vice-president; Dave DeVault, secretary-treasurer; Darrell Winegar; Cory Hua.

**Staff:** Gene Dieken, Joe Hayes

**Constituents:** Damian Laviolette, Jack Thayer, Ray Steele, Clif Kemp

### **1. ADMINISTRATION**

**A.** Accepted Board Meeting Minutes for April. Moved Winegar, seconded Hua. Vote 5-0

**B.** Accepted Financial Statement for April. Moved Winegar, seconded Hua. Vote 5-0

**C.** Accepted Bills for April. Moved Winegar, seconded Hua. Vote 5-0

**D.** Channel Crew. Buoys are all prepared, on boat, and ready to deploy. Hydraulic seal on new tug pump is leaking and will need to be taken to dealer for repair.

**E.** Office Report. Dieken will call to inquire about Transient Lodging Tax funds to support Port's tourism-related goals.

### **2. OLD BUSINESS**

**A.** New Tug status (see above). Disposal of old Tug: Port will advertise in local media and seek bids with a minimum of \$1000. Thayer encouraged the Board to publicize the new boat in local media as well.

**B.** Nehalem Bay Wastewater bank stabilization project & McDonald Road erosion repair status: the recent No Net-Rise study (partially funded by the Port) cost \$4100 less than expected, however additional regulatory requirements may add to cost and delay.

**C.** Dredging plans update: John Hull, a generous Port constituent, has contributed in support of the recent USGS sedimentation study.

**D.** Buoy deployment status (see above)

**E.** NOAA/USGS bayside stream/tide monitor update: USGS is talking to ODOT for siting approval. Port and NBWA are waiting for a formal quote from USGS.

**F.** FY 21-22 budget process update: Budget Committee approved the the FY 21-22 proposed budget. The Budget Hearing will be held on June 23, NCRD at 6:00 p.m.

### **3. NEW BUSINESS**

**A.** Decision RE: tax status/utilization of storage space: Consensus to preserve the non-commercial status.

### **4. PUBLIC COMMENTS: NONE**

**5. COMMISSIONERS' COMMENTS:** DeVault asked about acquiring a chart plotter for the new tug. Tabled to next meeting.

**6. ADJOURNED:** 7:20 p.m.