

# Port of Nehalem

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## Board Meeting Agenda

July 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; Damian Laviolette.

**Staff:** Gene Dieken, Joe Hayes

**Constituents:** Please sign in

### 1. ADMINISTRATION

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

### 2. OLD BUSINESS

- A. Disposal of old Tug
- B. Nehalem Bay Wastewater bank stabilization project
- C. Dredging plans update
- D. NOAA/USGS bayside stream/tide monitor update. Progress & USGS breakdown of costs
- E. Strategic Plan progress
- F. USGS Sedimentation Survey update
- G. Approve correction to Budget Resolution #1 FY 21-22
- H. Update of Port's metal building update.
- I. Approve correction of FY 21-22 Resolution #1 to correct for typographical error
- J. Accept FY 21-22 Budget Hearing Minutes

### 3. NEW BUSINESS

- A. Tiderunner Dragonboat Club requests
- B. Presentation by Linda Kozłowski, EVCNB Emergency Response Division Lead
- C. Possible changes to Port's insurance coverage
- D. Determine Port's willingness to participate in planning and strategy sessions RE: potential Federal expansion of riparian zones surrounding Nehalem river/estuary and similar sites in Tillamook County. Determine first steps if there's a consensus to participate.

### 4. PUBLIC COMMENTS

### 5. COMMISSIONERS' COMMENTS

### 6. ADJOURN