

Port of Nehalem

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Board Meeting Agenda

Aug 25, 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 July
- B. Accept Financial Statement for July
- C. Accept Bills for July
- D. Channel Crew
- E. Office Report

2. OLD BUSINESS

- A. Disposal of old Tug
- B. Nehalem Bay Wastewater bank stabilization project
- C. Dredging update
- D. NOAA/USGS bayside stream/tide monitor update. Progress & USGS breakdown of costs/responsibilities
- E. Strategic Plan progress
- F. Update of Port's metal building update
- G. Additional on-water worker insurance coverage
- H. Discussion of riparian expansion workshop meeting

3. NEW BUSINESS

- A. Discussion of unauthorized activity on Port's property

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN