

# Port of Nehalem

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## Board Meeting Agenda

### September 22, 2021, 6:30 p.m., Conference Call

Join the audio call: Dial **(617) 691-8126**. When prompted, enter **8324**, followed by **pound (#)**.

Call details are also available at the Port's website, <https://portofnehalem.org>

#### Call to order

**Commissioners:** Steve Huber, president; Janice Laviolette, vice-president; Dave DeVault, sec.-treasurer; Darrell Winegar; Damian Laviolette.

**Staff:** Gene Dieken, Joe Hayes

**Constituents:** Please indicate your presence on the call when dialing 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.
- E. Strategic Plan progress
- F. Update of Port's metal building modification
- G. Pre-discussion of BiOp informational meeting Sept. 23.
- H. Resolution of unauthorized use of Port's property

#### 3. NEW BUSINESS

- A. Buoy removal schedule
- B. Oregon Derelict Vessel Removal program update

#### 4. PUBLIC COMMENTS

#### 5. COMMISSIONERS' COMMENTS

#### 6. ADJOURN