

Port of Nehalem

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Board Meeting Agenda

October 27, 2021, 6:30 p.m.,

NCRD Doyle Room in Nehalem

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 at the door

1. ADMINISTRATION

- A. Accept Board Meeting Minutes for September
- B. Accept Financial Statement for September
- C. Accept Bills for September
- 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 update
- F. Update of Port's metal building modification
- G. Update on Biological Opinion regulations/Flood Insurance changes

3. NEW BUSINESS

- A. Suggestion from public to increase emergency coordination with N.B. Fire & Rescue
- B. Port computer upgrades: cyber security, archiving, online meeting, office suite, Quickbooks.

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN