

# Port of Nehalem

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## Board Meeting Agenda

**December 15, 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 November
- B. Accept Financial Statement for November
- C. Accept Bills for November
- D. Channel Crew
- E. Office Report

### 2. OLD BUSINESS

- A. Strategic Plan update
- B. Nehalem Bay Wastewater bank stabilization project
- C. Dredging update
- D. NOAA/USGS bayside stream/tide monitor update
- E. Tug sale update
- F. Update of Port's metal building modification
- G. Workboat update
- H. Rental house repairs

### 3. NEW BUSINESS

- A. Rent increases for 2022

### 4. PUBLIC COMMENTS

### 5. COMMISSIONERS' COMMENTS

### 6. ADJOURN