

Port of Nehalem

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Board Meeting Minutes

December 15, 2021, 6:30 p.m.

NCRD Doyle Room in Nehalem

Call to ordered: 6:30 p.m.

Pledge of Allegiance

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

Staff: Gene Dieken

Constituents: Jack Thayer, Ray Steele

1. ADMINISTRATION

- A. Accepted Board Meeting Minutes for November. Moved: DeVault Seconded: DeVault, vote: 5-0
- B. Accepted Financial Statement for November. Moved: DeVault Seconded: DeVault, vote: 5-0
- C. Accepted Bills for November. Moved: DeVault Seconded: DeVault, vote: 5-0
- D. Channel Crew. New work boat is now out of the water and at the manufacturer for modification of the motor mount.
- E. Office Report. Staff responded to Thayer's question about the possibility of requesting Infrastructure Bill funds earmarked for Tillamook County. Dieken noted that the Port would need a pre-defined (shovel-ready) project with a good deal of preliminary groundwork already accomplished.

2. OLD BUSINESS

- A. Strategic Plan update. Pre-application for state matching funds has been submitted and we are awaiting a response.
- B. Nehalem Bay Wastewater bank stabilization project. Regulatory hurdles continue to slow.
- C. Dredging update. No developments
- D. NOAA/USGS bayside stream/tide monitor update. All required equipment now in place with NOAA. Likely installation in January, weather permitting.
- E. Tug sale update. Buyer will submit bill of sale and payment and has been working out details of moving the boat.
- F. Update of Port's metal building modification. To house the work boat while out of the water, the header of the existing rolling door needs to be raised about a foot, a new rolling door installed, and a man-door installed. DeVault proposed that we have the Port's selected contractor proceed. Moved by Winegar: proceed, with cost not to exceed \$8,000; seconded Laviolette. Vote: 4-0.
- G. Workboat update. See Channel Crew report above.
- H. Rental house repairs. Problematic gutters and downspouts have been repaired, replaced, reconfigured.

3. NEW BUSINESS

- A. Rent increases for 2022. After discussion, Commissioners concluded that a 5.5% increase was appropriate.

4. PUBLIC COMMENTS. See Office Report above.

5. COMMISSIONERS' COMMENTS DeVault noted that fencing around the metal building might need to be reconfigured to allow easy movement of work boat when it's moved in or out of storage in the metal building.

6. ADJOURNED: 7:16 p.m.