

Port of Nehalem

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Board Meeting Agenda

June 22, 2022, 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. STRATEGIC PLAN UPDATE

2. ADMINISTRATION

A. Accept Board Meeting Minutes for May

B. Accept Financial Statement for May

C. Accept Bills for May

D. Channel Crew

E. Office Report

3. OLD BUSINESS

B. Nehalem Bay Wastewater bank stabilization project

C. Dredging update

D. NOAA/USGS bayside stream/tide monitor update

E. Update of Port's metal building modification update, lighting

4. NEW BUSINESS

A. Insurance & liability review: process, schedule. Attorney.

B. Dock re-decking

5. PUBLIC COMMENTS

6. COMMISSIONERS' COMMENTS

7. ADJOURN