

Port of Nehalem

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Board Meeting Minutes

May 25, 2022, 6:30 p.m.

NCRD Doyle Room in Nehalem

Called to order: 6:30 p.m.

Pledge of Allegiance

Commissioners: Steve Huber, president; Darrell Winegar; Damian Laviolette.

Staff: Gene Dieken

Constituents: Jack Thayer, Ray Steele, Clif Kemp

1. ADMINISTRATION

- A. Accepted Board Meeting Minutes for May. Moved: Winegar, seconded D. Laviolette. Vote 3-0
- B. Accept Financial Statement for May. Moved: Winegar, seconded D. Laviolette. Vote 3-0
- C. Accept Bills for May. Moved: Winegar, seconded D. Laviolette. Vote 3-0
- D. Channel Crew: Hayes has deployed most all of the seasonal channel markers and no-wake buoys.
- E. Office Report: staff requested any proposals for larger projects that may need consideration in the upcoming FY budget.

2. OLD BUSINESS

- A. Strategic Plan update, set meeting dates: First board presentation will be part of the regular board meeting on June 22.
- B. Nehalem Bay Wastewater bank stabilization project. Or. Dept. of State Lands is now seeking to determine if the shoreline to be repaired is natural or man-made. Apparently no permit is needed if it's man-made. In general the work should be feasible in this season.
- C. Dredging update: none
- D. NOAA/USGS bayside stream/tide monitor update. They have been very slow in this process. Ideally
- E. Update of Port's metal building modification update, final items. New garage door and man-door are installed. We are in process of getting bids for upgrading the interior lighting in both bays.
- F. Cormorant hazing final report: Hazing ended in the first week of May. Total costs to be billed to ODF&W: Labor \$2153, fuel \$345.
- H. Buoy deployment: See channel crew report above.

3. NEW BUSINESS

- A. Set schedule for Executive Session for consideration of staff compensation: scheduled before regular July 27 board meeting at 6:00 p.m.

4. PUBLIC COMMENTS: Thayer expressed concern about the level of law enforcement given the recent increase in crime in the area.

5. COMMISSIONERS' COMMENTS: D. Laviolette noted that implementation of the NMFS Biological Opinion regulation is continuing apace, despite much effort by local state and federal officials and organizations. Tillamook County's extensive work on the issue seems to have failed to slow the process. He also wondered it's appropriate for the Port to approach Tilla. County about the law enforcement issue. He'd be willing to do so. Linn County vs State of Oregon timber tax case appeal was ruled in favor of the State. Likely will go to Oregon Supreme Court.

6. ADJOURNED: 7:00 p.m.