

Port of Nehalem

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Board Meeting Agenda

July 27, 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. ADMINISTRATION

- A. Accept Board Meeting Minutes for June
- B. Accept Financial Statement for June
- C. Accept Bills for June
- D. Approve Budget Hearing Minutes
- E. Channel Crew
- F. Office Report

2. OLD BUSINESS

- A. Nehalem Bay Wastewater bank stabilization project
- B. Dredging update
- C. NOAA/USGS bayside stream/tide monitor update
- D. Update of Port's metal building modification update, lighting
- E. Attorney selection for insurance/liability review

3. NEW BUSINESS

- A. Memorial honoring former Commissioner Dale Stockton
- B. Call for Executive Session under ORS 192.660(2)(i)

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN