

Port of Nehalem

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Board Meeting Agenda

Aug 24, 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 July
- B. Accept Financial Statement for July
- C. Accept Bills for July
- E. Channel Crew
- F. Office Report

2. OLD BUSINESS

- A. Strategic Plan Progress Update #2
- B. Nehalem Bay Wastewater bank stabilization project
- C. Dredging update/Tilla Co. presentation
- D. NOAA/USGS bayside stream/tide monitor update
- E. Update of Port's metal building modification update, lighting
- F. Insurance/liability review
- G. Merit pay increase discussion
- H. Stockton Memorial

3. NEW BUSINESS

- A. Staff changes

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN