

Port of Nehalem

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Board Meeting Minutes

July 27, 2022, 6:30 p.m.

NCRD Doyle Room in Nehalem

Called to order: 6:27 p.m.

Pledge of Allegiance

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

Staff: Gene Dieken

Constituents: Jack Thayer, Clif Kemp

1. ADMINISTRATION

- A.** Accepted Board Meeting Minutes for June. Moved: Winegar; seconded J. Laviolette. Vote: 5-0.
- B.** Accepted Financial Statement for June. Moved: Winegar; seconded J. Laviolette. Vote: 5-0.
- C.** Accepted Bills for June. J. Laviolette questioned the late payment of property taxes. Moved: Winegar; seconded J. Laviolette. Vote: 5-0.
- D.** Approved Budget Hearing Minutes Moved: J. Laviolette; seconded Winegar. Vote: 5-0
- E.** Channel Crew: Hayes recommended that Port schedule inspection of rental house. Staff will get in touch with renter to schedule.
- F.** Office Report: Staff suggested that Port get bids from both lumber yards for materials needed to replace decking on the north PoN dock.

2. OLD BUSINESS

- A.** Nehalem Bay Wastewater bank stabilization project. NBWA said they are still waiting on Oregon Dept. of State Lands to approve a permit. D. Laviolette noted that Tilla. Co. had given final approval and suggested that NBWA encourage their consultant to finalize permitting. DeVault.
- B.** Dredging update. None.
- C.** NOAA/USGS bayside stream/tide monitor update. USGS has changed their proposal for a flow/level gage from an in-water sensor installed on a bridge support column to a radar/Doppler version affixed to the outside of the bridge deck. They are in conversation with Oregon DOT about approval. The out-of-water version will be easier to install and maintain. No installation date as yet. Thayer was skeptical that ODOT would approve due to bridge being considered scenic.
- D.** Update of Port's metal building modification update, lighting. Project is complete except removal of unwanted items and old fluorescent lighting which is classified as toxic waste. Staff will move waste to Tillamook Transfer Station when they are accepting it.
- E.** Attorney selection for insurance/liability review. Staff noted that a constituent had encouraged Port to review adequacy of insurance/liability and also workers comp. coverage. DeVault and D. Laviolette suggested that as a first step we talk with our insurance broker and subsequently identify a lawyer to review coverage.

3. NEW BUSINESS

- A.** Memorial honoring former Commissioner Dale Stockton. DeVault talked to City of Nehalem about partnering to create a lasting memorial to the long-time commissioner. DeVault will continue to follow through.
- B.** Call for Executive Session under ORS 192.660(2)(i). The executive session to discuss salaries was not held due to commissioners' concerns about the appropriateness of the session and absence of needed information.

4. PUBLIC COMMENTS: none

5. COMMISSIONERS' COMMENTS: none

6. ADJOURN