Port of Nehalem

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Board Meeting Agenda

September 28, 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,

Secretary/Treasurer; Darrell Winegar, Damian Laviolette

Staff: Cammy Hickman, Joe Hayes **Constituents:** Please sign in at the door

1. ADMINISTRATION

- A. Accept Board Meeting Minutes for August
- B. Accept Financial Statement for August
- C. Accept Bills for August
- D. Channel Crew
- **E.** Office Report

2. OLD BUSINESS

- A. Strategic Plan Progress Update #3
- **B.** Approach to Boat Garage
- **C.** Dredging update/Tillamook County presentation
- **D.** NOAA/USGS bayside stream/tide monitor update
- **E.** Insurance/liability review

3. NEW BUSINESS

- A. Port Office Debit Card
- **B.** Rental House Inspection

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN