

Port of Nehalem

PO Box 476 Nehalem, OR 97131 | 503 368 7212 | portofnehalem@nehalemtnet.net

Board Meeting Minutes

Aug 24, 2022, 6:30 p.m.

NCRD Doyle Room in Nehalem

Call to order: 6:30pm

Pledge of Allegiance

Commissioners:

Steve Huber-President

Janice Laviolette - Vice-President

Dave DeVault - Secretary/Treasurer

Darrell Winegar

Damian Laviolette

Staff: Gene Dieken, Joe Hayes

Constituents: Cliff Kemp, Jack Thayer, Ray Steele, Joe Hayes, Ayreann Colombo, Julie Chick

1. ADMINISTRATION

A. Accept Board Meeting Minutes for July: Question from constituent asking whether the interest rate from State money increased. It has increased to 1.25%. Moved and accepted. 5-0

B. Accept Financial Statement for July - Moved and accepted. 5-0

C. Accept Bills for July - Moved and accepted. 5-0

E. Channel Crew: North Dock decking arrived. Work should begin Thursday. A derelict dock with Styrofoam floatation at the Hwy. 53/101 junction needs to be dealt with. The Styrofoam blocks are breaking down and pose a hazard. The owner needs to be identified and contacted to determine if he wants to recover the dock. Quite a few channel markers have been moved or removed and one lost this year. It is likely the anchors are not getting a good hold. Recommend lengthening the scope from 40' to 50' next year.

F. Office Report: Rental home evaluation is set for 9/17/22. Darrell will conduct evaluation. It was suggested a meeting with the City of Nehalem Waterfront Commission be scheduled. Two lots that adjoin Port property north of warehouse have been sold and are proposed for development.

2. OLD BUSINESS

A. Strategic Plan Progress Update #2: Janice Laviolette – The Draft Strategic Plan was provided for commissioners' review. As Recreational uses are evaluated a high-level economic impact statement should be added. Next steps for draft – 1) Commissioner review in next few weeks and provide feedback. 2) Draft will go to Business Oregon Planning for initial review and feedback, 3) a Community event planned for September with a date to be set. Regional Solutions meeting scheduled on 9/15/22. Gene recommended a commissioner attend. Draft Section Review. Bylaws need to be added. Constituents recommended adding NBWA, Jetty Fishery, Kelley's Marina, and Wheeler Marina as stakeholders. Request to clarify 'navigable' water.

B. Nehalem Bay Wastewater bank stabilization project:

C. Dredging update/Tillamook Co. presentation: The County Parks Director did not respond to request for presentation. Plan to invite to the September meeting.

D. NOAA/USGS bayside stream/tide monitor update: NOAA is galvanizing the mount now and has permission from ODOT to start mounting it on the short wall of bridge deck.

E. Update of Port's metal building: All work has been completed.

F. Insurance/liability review: Agent Tony Veltri believes we are in the normal coverage range of similar SDAO districts. No need to raise our liability insurance at this time; however the policy should be reviewed if more people begin using docks.

G. Merit pay increase discussion: Following discussion, it was moved and seconded to approve merit pay for Joe Hayes. Motion carried via voice vote. 5-0

H. Stockton Memorial: Tabled until next month.

3. NEW BUSINESS

A. Staff changes: Gene will be leaving his position as of September 15, 2022. Job announcement will be posted.

4. PUBLIC COMMENTS: Question on Jetty Creek. Question regarding Accuracy of NOAA stream/tide monitor.

5. COMMISSIONERS' COMMENTS: None

6. ADJOURN: 7:47pm