

Port of Nehalem

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

Board Meeting Agenda

December 21, 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

Constituents: Please sign in at the door

1. ADMINISTRATION

- A. Accept Board Meeting Minutes for November
- B. Accept Financial Statement for November
- C. Accept Bills for November
- F. Office Report

2. OLD BUSINESS

- A. NOAA/USGS bayside stream/tide monitor-Update
- B. Strategic Business Plan – Final Draft

3. NEW BUSINESS

- A. Statewide Capital Facilities Plan for Oregon Ports

4. PUBLIC COMMENTS

5. COMMISSIONERS' COMMENTS

6. ADJOURN