

Port of Nehalem

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Board Meeting Agenda

August 23, 2023 6:30 p.m.

NCRD Old School House Room in Nehalem

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. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- A. Accept Board Meeting Minutes for July
- B. Accept Financial Statement for July
- C. Accept Bills for July
- D. Office Report
- E. Field Operations Report

3. OLD BUSINESS

- A. Property Liability Insurance Coverage Increase
- B. BiOp Coalition Meeting Report – Damian Laviolette

4. NEW BUSINESS

- A. Tide Runners – Char von Ahlefeld
- B. ODSL – Abandon/Derelict Vessel Working Group
- C. ODSL – Site Visit – 8/25/23

5. PUBLIC COMMENTS

6. COMMISSIONERS' COMMENTS

7. ADJOURN