

Board Meeting Minutes

October 25, 2023 NCRD School House Room Nehalem, OR

Commissioners:

Steve Huber – President
Janice Laviolette – Vice President -Absent
Dave DeVault - Secretary/Treasurer
Damian Laviolette - Absent
Darrell Winegar - Absent

Staff: Cammy Hickman

Constituents: Jack Thayer, Cliff Kemp, Ray Steele

1. CALL TO ORDER: The meeting was called to order at 6:30 pm. The business meeting was not conducted due to lack of a quorum. All business items and reports were tabled until the November Meeting.

2. ADMINISTRATION

- A. Accept Board Meeting Minutes for September.
- B. Accept Financial Statement for September.
- C. Accept Bills for September.
- D. Office Report Cammy Hickman:
- E. Field Operations Report Dave DeVault:

3. OLD BUSINESS

- A. NFIP BiOp Coalition Meeting Report Damian Laviolette:
- 4. NEW BUSINESS: None
- **5. PUBLIC COMMENTS:** Constituents commented on status of Tide Gauge and notified Commissioners of possible red marker buoy aground at Dean's Point.
- 6. COMMISSIONERS' COMMENTS: None
- 7. ADJOURN: Meeting adjourned at 6:40 pm Next Meeting will be November 15, 2023 at 6:30pm.

Submitted:

Cammy Hickman, Office Manager

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