

# **Board Meeting Agenda**

## January 24, 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 December
- B. Accept Financial Statement for December
- C. Accept Bills for December
- **D.** Office Report
- E. Field Operations Report

#### 3. OLD BUSINESS

#### 4. NEW BUSINESS

- A. Install Purple Marten Nest Boxes
- **B.** Nehalem Bay Estuary C

#### **5. PUBLIC COMMENTS**

#### 6. COMMISSIONERS' COMMENTS

#### 7. ADJOURN