

Board Meeting Agenda

February 28, 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 ALLEGIANCÉ

2. ADMINISTRATION

- **A.** Accept Board Meeting Minutes for January
- **B.** Accept Financial Statement for January
- **C.** Accept Bills for January
- **D.** Office Report Cammy
- **E.** Field Operations Report Dave

3. OLD BUSINESS

- A. Scholarships Proposal –Damian
- **B**. BiOp Contribution Damian
- C. Tide Gauge Update Dave

4. NEW BUSINESS

- **A.** Tiderunners Update Char von Ahlefeld
- **B.** Appoint 2024-2025 Budget Committee Janice
- C. New Port Building Sign Dave
- **5. PUBLIC COMMENTS**
- 6. COMMISSIONERS' COMMENTS
- 7. ADJOURN