



Port of Nehalem

Board Meeting Agenda

August 28, 6:30 p.m.
NCRD – Kitchen/Galley

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. Scholarships Proposal
- B. Pacific Northwest Coast Paddle Club Follow-up

4. NEW BUSINESS

- A. Performance/Fidelity Bond
- B. Website Grant Opportunity
- C. Draft Waterway Lease Renewal

5. PUBLIC COMMENTS

6. COMMISSIONERS' COMMENTS

7. ADJOURN