

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, September 27, 2016, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order.....6:00
- II. Changes to the Agenda6:01
- III. Public Comment6:02
- IV. Consent Calendar.....6:05
 - A. Minutes
 - 1. Regular Commission Meeting August 23, 2016
 - B. Special Use Permits
 - 1. Veterans for Peace, Golden Rule Peace Boat
 - 2. Rotary Club of Newport, Trick or Treat Monster Feet 5k and Kids Fun Run
 - C. Letter of Support for the Pacific Marine Energy Center
 - D. Approve Contract for US Customs Trailer Installation
 - E. Approve Purchase of NIT Storm Water Catch Basin Strainers
- V. Correspondence/Presentations
 - A. Mike Goff, TCB, Recognition of Aaron Ferguson.....6:10
 - B. Jim Myers, Tuna BBQ Challenge.....6:20
- VI. Old Business
 - A. Items Removed from Consent Calendar6:21
 - B. Accounts Paid6:22
 - C. International Terminal Shipping Facility Update.....6:23
- VII. New Business
 - A. Resolution Adding Distant Water Fishery Representative to Commercial Fishing Committee 6:28
 - B. Resolution Amending Newport Facilities Code to Add Provisions for Fire Safety, Public Art and Special Use Provisions 6:33
 - C. Approval of Special Districts Association of Oregon Government Ethics Best Practices Checklist 6:38
- VIII. Staff Reports
 - A. Director of Finance6:43
 - 1. August Occupancy Report
 - B. Director of Operations..... 6:45
 - C. General Manager 6:50
 - 1. Rogue Mural
 - 2. Highway 20 Construction
 - 3. Fishermen’s Appreciation Day
 - 4. Goal Setting
 - 5. NFIP FEMA Process
 - 6. DEQ Fish Cleaning Station Approval
 - 7. South Jetty Access
- IX. Commissioner Reports..... 6:55
- X. Calendar/Future Considerations7:05
 - A. 10/7 – 10/8U-Da-Man Fishing Derby
 - B. 10/8.....Columbus Day Regatta
 - C. 10/15Newport Bay to Brews ½ Marathon/10K
 - D. 10/18..... Regular Commission Meeting (rescheduled)
 - E. 10/29..... Dia De Los Muertos Race
 - F. 11/5..... Commission Goal Setting Workshop (proposed)
 - G. 11/8..... Election Day
 - H. 11/11..... Veteran’s Day, Port Office Closed
 - I. 11/15..... Regular Commission Meeting (rescheduled)
 - J. 11/18..... Fishermen’s Appreciation Day

- K. 11/24.....5th Annual Turkey Trot
- L. 11/24 – 11/25..... Thanksgiving Holiday, Port Office Closed
- M. 12/20..... Regular Commission Meeting (rescheduled)
- N. 12/26..... Christmas Holiday, Port Office Closed
- O.
- XI. Public Comment 7:08
- XII. Adjournment..... 7:10

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port Newport South Beach Marina and RV Park Activity Room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

-###-