

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, January 27, 2014, 6:00 p.m.
Port of Newport Marina and RV Park Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1), President; Dean Fleck (Pos. #5), Vice President;
Ken Brown (Pos. #4), Secretary/Treasurer; JoAnn Barton (Pos. #3); David Jincks (Pos. #2)

I.	Call to Order	6:00
II.	Changes to the Agenda	6:01
III.	Public Comment.....	6:02
IV.	Consent Calendar.....	6:08
	A. Minutes	
	1. Regular Meeting – December 16, 2014	
	2. Special Meeting – December 23, 2014	
	3. Work Session – January 13, 2015	
	B. Financial Reports – Stephen Larrabee	
	C. Award of Insurance	
	D. Captain’s Charter Lease Renewal	
	E. Special Use Permit for Moxie Pictures	
	F. Information Technology Contract	
V.	Correspondence/Presentations.....	6:13
	A. Jim Myers, Salmon Enchanted Evening	
	B. Bob Ward, Newport Sea Lion Docks Foundation	
	C. Spencer Nebel, City of Newport Re: Multi-Use Path in South Beach	
VI.	Old Business	
	A. Accounts Paid (action) – Stephen Larrabee	6:25
	B. Resolution Setting Rates, Fees and Charges (ORS 294.160)	6:26
	C. Budget Committee, Officer, and Calendar Review.....	6:30
	D. Resolution Making Interfund Transfers, Interfund Loans, Adopting Supplemental Budgets, and Making Appropriations (ORS 294.471(3)(b))	6:31
	E. General Manager Annual Performance Evaluation.....	6:36
VII.	New Business	
	A. 2014 Annual Report (ORS 777.140).....	6:40
VIII.	Staff Reports	
	A. Departmental Reports	6:43
	1. Steve Larrabee, Director of Finance	
	2. Rick Fuller, NOAA Facilities Manager	
	3. Kevin Bryant, Commercial Marina Harbormaster	
	4. Jim Durkee, Terminal Operations Manager	
	5. Penny Gabrielson, South Beach Occupancy Report	
	6. Chris Urbach, South Beach Marina Harbormaster	
	7. Mike Goff, TCB Security	
	8. Safety Committee Report (no report due to inspections)	
	B. General Manager’s Report	6:45
	1. Pacific NW Waterways (PNWA), Mission to DC, Mar. 1-5	
	2. NOAA Recreational Mitigation Projects	
	3. South Beach Vision Plan	
	4. Rogue Brewery Expansion, Dec. 9th	
	5. Commission Election Calendar/Forms	

- 6. Goebel Architecture Termination Letter
- 7. SDAO Commission Assessment
- IX. Commissioner Reports..... 7:05
- X. Calendar/Future Considerations 7:15
 - A. 02/11 Fishermen’s Forum
 - B. 02/16 President’s Day – Closed
 - C. 02/19-22 Seafood and Wine Festival
 - D. 02/24 Regular Commission Meeting
- XI. Public Comment..... 7:20
- XII. Adjournment 7:25
- XIII. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i) –
 PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND
 EMPLOYEES. No decisions will be made in Executive Session.

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.

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