

**PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA**

Tuesday, May 26, 2015, 6:00 p.m.

South Beach 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 .....	6:05
A.	Minutes	
1.	Special Meeting – May 15, 2015	
2.	Budget Committee Meeting – May 12, 2015	
3.	Regular Meeting – April 28, 2015	
B.	Financial Reports	
V.	Correspondence/Presentations.....	6:08
	Frank Berg, DayCPM, re: International Terminal Project	
VI.	Old Business	
A.	Items Removed from Consent Calendar.....	6:11
B.	Accounts Paid .....	6:12
C.	Port Dock 5 Tour Report.....	6:14
D.	Resolution Setting Rates, Fees and Charges (ORS 294.160) .....	6:20
VII.	New Business	
A.	Resolution Adopting Compensation Plan.....	6:25
B.	Resolution Adopting Charter Policy .....	6:27
C.	Resolution Adopting Procurement Policy.....	6:32
D.	Personal Services Contract w/ Todd Chase for Grant Writing Services .....	6:35
VIII.	Staff Reports	
A.	Departmental Reports .....	6:38
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	
B.	General Manager’s Report .....	6:43
1.	Rogue Brewery Expansion	
2.	Port Vision Plan	
3.	USCG Air Facility	
4.	Terminal Laydown Area	
5.	Port Security Grant Program	
6.	Director of Operations	
IX.	Commissioner Reports.....	6:53
X.	Calendar/Future Considerations .....	6:58
A.	05/26 Regular Commission Meeting	
B.	05/30 Newport Marathon	
C.	06/10 Fishermen’s Forum	
D.	06/16 Department Heads Meeting	

E. 06/23 Regular Commission Mtg / Budget Public Hearing  
XI. Public Comment ..... 7:00  
XII. Adjournment ..... 7:03

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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