

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, 20 March 2018, 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

I.	Call to Order	6:00 pm
II.	Introduction and Welcome to Doug Parsons, General Manager	
III.	Changes to the Agenda	
IV.	Public Comment	
V.	Consent Calendar	
A.	Minutes	
1.	Regular Commission Meeting	27 February 2018p 3
2.	Commission Work Session	27 February 2018p 17
3.	Commission Executive Session & Special Meeting	5 March 2018p 23
B.	Special Use Permits	
1.	Davis Shows – Newport Loyalty Days Carnival	p 31
C.	Resolution 2018-04 Naming a Registered Agent	p 39
D.	Resolution 2018-05 Designating Bank Accounts and Authorizing Check Signers	p 41
VI.	Committee Reports	
A.	Commercial Fishing Users Group Committee	
1.	Special Meeting Minutes (draft)	23 February 2018p 43
VII.	Old Business	
A.	Items Removed from Consent Calendar	
VIII.	New Business	
A.	Introduction & Discussion of Proposed Rates, Fees & Charges FY 2018-2019 (To be provided as addendum prior to meeting)	
IX.	Staff Reports	
A.	February South Beach Occupancy Report	p 49
B.	Director of Operations Report	p 53
X.	Commissioner Reports	
XI.	Calendar/Future Considerations (2018)	
	1st Commission Budget Priorities Work Session	3 April 12:00 pm
	2nd Commission Budget Priorities Work Session (if needed)	10 April 12:00 pm
	Pacific Coast Congress Spring Conference, Port of Coos Bay, OR	17 April – 19 April
	Regular Commission Meeting	24 April (6:00pm)
	Loyalty Days Carnival	3 May – 6 May
	1st Budget Committee Meeting	8 May (6:00 pm)
	2nd Budget Committee Meeting (if needed)	15 May (6:00 pm)
	Regular Commission Meeting	22 May (6:00 pm)
	Newport Marathon	2 June
	Public Hearing & Adopt Budget Resolution	26 June (6:00 pm)
	Regular Commission Meeting	26 June (6:00 pm)
XII.	Public Comment	
XIII.	Adjournment	

Regular meetings are scheduled for the 4th Tuesday of every month at 6:00 p.m.

The Port of Newport South Beach Activities 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.

Link for directions to the Activities Room: <http://portofnewport.com/rv-parks/map.php>

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