

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, July 26, 2016, 6:00 p.m.
OSU Extension Office
1211 SE Bay Boulevard, Newport, OR 97365

I. Call to Order6:00

II. Changes to the Agenda.....6:01

III. Public Comment6:02

IV. Consent Calendar6:05

 A. Minutes

 1. Commission Special Meeting June 21, 2016

 2. Regular Commission Meeting June 21, 2016

 B. Financial Report

 C. Pacific Northwest Waterways Association Membership Dues

 D. Good Sam Membership Fee

 E. Special Use Permit – Newport Bay to Brews ½ Marathon & 10K 10/15/16

 F. Special Use Permit – U-DA-MAN Fishing Tournament 10/7 – 10/8/2016

V. Correspondence/Presentations

VI. Old Business.....6:10

 A. Items Removed from Consent Calendar

 B. Accounts Paid

 C. International Terminal Shipping Facility Update

VII. New Business6:20

 A. Election of Commission Officers

 B. Resolution Creating a Commercial Fishing Users Group Committee (06)

 C. IGA w/ City of Newport for Bay Front Parking District Extension

 D. Resolution Amending Hiring Policy (07)

VIII. Staff Reports.....6:35

 A. Director of Finance

 1. June Occupancy Report

 B. Director of Operations

 C. General Manager

 1. Rogue Brewery Mural

 2. Highway 20 Construction

 3. DulsEnergy Lease/MOU

 4. Coastal Economic Summit, North Bend Oregon, August 8-9

 5. Re-zoning Consideration for August 23rd

 6. New Flood Preliminary Maps are rolling out this summer

 7. Personal notes are public records

 8. Recreational Immunity

IX. Commissioner Reports6:50

X. Calendar/Future Considerations7:00

 A. 7/15 – 8/26 Shop at the Dock, Fridays

 B. 8/12 – NOAA Anniversary Salute

 C. 8/13 – 8/15 Great Albacore Tuna BBQ Challenge

 D. 8/19 – 8/21 Lincoln County Fair

 E. 8/27 – 8/29 Salmon Enchanted Evening

 F. 9/5 – Labor Day, Port Office Closed

 G. 9/10 – MDR Charity Car Show

XI. Public Comment7:05

XII. Adjournment.....7:08

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.