

**PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA**

Tuesday, August 23, 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 Agenda .....6:01

III. Public Comment .....6:02

IV. Consent Calendar .....6:05

    A. Minutes

        1. Commission Special Meeting July 26, 2016

        2. Regular Commission Meeting July 26, 2016

    B. Financial Report

    C. Resolution Designating Bank Accounts and Authorizing Check Signers

    D. Award of Port Dock 5 Fixed Pier Approach Engineering Contract

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

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 Business .....6:20

    A. Resolution Adopting a Safety Policy

    B. Award of Port Dock 5 Pile Replacement Contract

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

    A. Director of Finance

        1. July Occupancy Report

    B. Director of Operations

    C. General Manager

        1. Rogue Brewery Mural

        2. Highway 20 Construction

        3. Oregon Coast Zone Management Association (OCZMA) Membership Renewal

        4. SDAO Training

        5. CW Pasley Propeller

        6. DEQ Permitting for Fish Stations

        7. BBQ Albacore Tuna Classic/NOAA 5<sup>th</sup> Anniversary

        8. South Jetty Access

        9. Goal Setting

IX. Commissioner Reports .....6:50

X. Calendar/Future Considerations .....7:00

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

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

    C. 9/5 Labor Day, Port Office Closed

    D. 9/10 MDR Charity Car Show

    E. 9/23 – 9/24 Arthritis Bike Classic

    F. 9/27 Regular Commission Meeting

    G. 9/29–9/30 OPPA Annual Conference

    H. 10/8 – 10/9 Columbus Day Regatta

    I. 10/11 – 10/14 PCC Conference

    J. 10/18 Regular Commission Meeting (rescheduled)

    K. 11/15 Regular Commission Meeting (rescheduled)

    L. 12/20 Regular Commission Meeting (rescheduled)

XI. Public Comment .....7:05

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.