

**PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA**

Tuesday, February 28, 2017, 6:00 p.m.  
South Beach Activities Room  
2120 SE Marine Science Drive, Newport, OR 97365

- I. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i) - PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES. No decision will be made in Executive Session .....5:30
- II. Call to Order .....6:00
- III. Changes to the Agenda.....6:01
- IV. Public Comment .....6:02
- V. Consent Calendar .....6:05
  - A. Minutes
    - 1. Regular Commission Meeting 1/24/2017
    - 2. Special Commission Meeting 1/24/2014
  - B. Financial Reports
  - C. Special Use Permits
    - 1. Newport Booster Club – Newport Marathon
    - 2. OMSI Camp Gray Open House
    - 3. Ducks Unlimited Halibut Derby
  - D. Additional Security Cameras
- VI. Correspondence/Presentations.....6:08
  - A.
- VII. Old Business
  - A. Items Removed from Consent Calendar
  - B. Accounts Paid
  - C. 2017 Goal Setting Adoption.....6:09
  - D. General Manager Annual Performance Evaluation (ORS 192.660(2)(i)) .....6:13
  - E. Resolution Setting Rates, Fees and Charges (ORS 294.160) .....6:16
  - F. International Terminal Shipping Facility Update
- VIII. New Business
  - A. Fishermen’s Parking Lease with Lincoln County Historical Society .....6:24
  - B. Resolution Forming Terminal Users Committee .....6:29
  - C. Commercial Fishing Users Group Committee Meeting
    - 1. Minutes - Initial Meeting 2/13/2017
    - 2. Resolution Creating A Commercial Fishing Users Group Committee
  - D. Consideration of Boat Trailer Parking Lot for Future Seafood and Wine Festivals
- IX. Staff Reports
  - A. Director of Finance.....6:34
    - 1. January 2017 Occupancy Report
  - B. Director of Operations.....6:36
  - C. General Manager .....6:38
    - 1. OPPA Bill Summary
    - 2. Project Summary
    - 3. Calendar Review
    - 4. Commission Liaisons
- X. Commissioner Reports .....6:48

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| XI.   | Calendar/Future Considerations .....  | 6:53 |
|       | 3/1–3/5/17 Pacific NW Waterways Association Mission to<br>Washington, DC  |      |
|       | 3/11/2017 OMSI Camp Gray Open House   |      |
|       | 3/18/2017 4 <sup>th</sup> Annual Shamrock Run – Ardor Adventures  |      |
|       | 3/13/2017 Commercial Fishing Users Group Comm.<br>Meeting   |      |
|       | 3/28/2017 Regular Commission Meeting  |      |
|       | 4/4/2017 Commission Budget Priorities Work Session  |      |
|       | 5/13/2017 Ducks Unlimited Halibut Derby   |      |
|       | 6/3/2017 Newport Booster Club/Newport Marathon  |      |
| XII.  | Public Comment .....  | 6:55 |
| XIII. | EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e) – DELIBERATIONS TO<br>NEGOTIATE REAL PROPERTY TRANSACTIONS. No decisions will be made in<br>Executive Session. .... | 7:00 |
| XIV.  | Real Property Transactions w/ Teevin Bros. ....   | 7:30 |
| XV.   | Public Comment .....  | 7:45 |
| XVI.  | Adjournment.....  | 7:48 |

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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