

**PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA**

Tuesday, August 28 2018, 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Commissioner Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
  - A. Minutes
    - 1. Regular Commission Meeting .....July 24, 2018
  - B. Resolutions
    - 1. Resolution 2018-11 Amending the Port of Newport Facilities Code to Add an Exculpatory Item Regarding Personal Property
    - 2. Resolution 2018-12 Updating the Port of Newport’s Capital Improvement Project Prioritization List
  - C. Financial Reports
  - D. Contracts
    - 1. Good Sam RV Travel & Savings Guide
    - 2. Rogue Seawall Evaluation – BergerABAM
    - 3. Teri Dresler, Interim General Manager
  - E. Special Use Permits
    - 1. Greater Newport Chamber of Commerce  
2019 Seafood & Wine Festival
- V. Correspondence/Presentations
  - A. Scott McMullen, Oregon Fishermen’s Cable Committee, Inc.
  - B. Partnership with Coastal Drone Academy
  - C. DulsEnergy Status Update
- VI. Old Business
  - A. Items Removed from Consent Calendar
  - B. Accounts Paid
  - C. Rogue Mural Update
- VII. New Business
  - A. Commission Liaison Assignments
  - B. Director of Finance Recruitment Proposal
- VIII. Staff Reports
  - A. Accounting Supervisor
  - B. Director of Operations
    - 1. July Occupancy Report
- IX. Commissioner Reports
- X. Calendar/Future Considerations

- A. Labor Day, Port Office Closed ..... 2018 September 3
- B. Pacific Coast Congress of Harbormasters and Port Managers Semi-Annual Conference ..... September 11 – 14
- C. Ardor Adventures Twisted Pine Run ..... September 15
- D. Regular Commission Meeting ..... September 25
- E. Oregon Public Ports Association (OPPA) Conference ..... October 4 – 5
- F. Columbus Day Regatta ..... October 6 – 7

- G. U-Da-Man Fishing Tournament .....October 13
- H. Regular Commission Meeting .....October 23

- XI. Public Comment (5 minutes limit per person)
- XII. Adjournment

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

The Port of 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.

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

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