

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, September 22, 2015, 6:00 p.m.
OSU Extension Office, 1211 SE Bay Blvd, Newport, OR 97365
Terry Thompson Conference Room

Walter Chuck (Pos. #1), President; Ken Brown (Pos. #4), Vice President; David Jincks (Pos. #2), Secretary/Treasurer; Stewart Lamerdin (Pos. #3); Patricia Patrick-Joling (Pos. #5)

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment
- IV. Consent Calendar
 - A. Minutes:
 - 1. Regular Commission Meeting – July 28, 2015
 - 2. Regular Commission Meeting/Work Session – August 18, 2015
 - 3. Work Session – September 1, 2015
 - 4. Work Session – September 15, 2015
 - B. Financial Reports
 - C. Donate Launch Fees for Columbus Day Regatta to the Oregon Boating Foundation
 - D. Procure Shelter Station for NOAA
 - E. Support for DLCD Technical Assistance Grant for Vision Planning
 - F. Foulweather Trawl 2015-2020 Lease Extension
 - G. Special Use Permit - Bay to Brews Half Marathon & 10K
 - H. Special Use Permit – U-DA-MAN Tournament
 - I. Special Use Permit - Trick or Treat MONSTER FEET Run
 - J. Resolution Setting Limits for Charter/Guide Vessels Insurance Coverage
- V. Correspondence/Presentations
 - A. Introduction of Peter Zerr, Newport International Terminal Facility Supervisor
 - B. Joe Novella, Oregon Boating Foundation Re: America
 - C. City of Newport Optical Viewing Tower
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Prop installation update – Lincoln County Historical Society
- VII. New Business
 - A. IGA with State of Oregon establishing a Business Relationship
 - B. PD-1/Undersea Gardens Redevelopment
- VIII. Departmental Reports
 - A. Director of Finance
 - 1. Penny Gabrielson, South Beach Occupancy Report
 - B. Director of Operations
 - C. General Manager
 - 1. Rogue Brewery Expansion
 - 2. Terminal Shipping Funding Update
 - a) Urban Renewal / Grant opportunities
 - b) Hall Family Spoils Removal
 - 3. Management Changes Update

- IX. Commissioner Reports
- X. Calendar/Future Considerations
 - A. 09/27 Yaquina Bay & River Clean-up
 - B. 10/04 U-DA-Man Fishing Tournament
 - C. 10/08 Fishermen's Forum 8:30am (PD7 Operations Shop)
 - D. 10/15 South Beach Marina User's 8:30am (SB Marina Activities Rm)
 - E. 10/17 Newport Bay to Brews Half Marathon & 10K (Rogue Lot)
 - F. 10/18 Newport Municipal Airport Grand Re-Opening 11-2pm
 - G. 10/25 6th Annual Chamber Scary-Okie
 - H. 10/25 Trick or Treat MONSTER FEET Kids 5k Fun Run
 - I. 10/28 Regular Commission Meeting, 6pm (PUD Meeting Rm)
 - J. 10/31 Several Trick or Treat events in Nye Beach & Bayfront
 - K. 11/01 14th Annual Oyster Cloyster @ Aquarium
- XI. Public Comment
- XII. Adjournment

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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