

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

December 15, 2015, 6:00 pm
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

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 Order6:00
- II. Changes to the Agenda6:01
- III. Public Comment6:02
- IV. Consent Calendar.....6:05
 - A. Minutes: Regular Commission Meeting 11/17/2015
 - B. Financial Reports
 - C. Contract for Design Space Modular Buildings (\$5803.00)
- V. Correspondence/Presentations.....6:08
 - A. Signe Grimstad, FY 2014-15 Audit
 - B. U.S. Coast Guard - FRC
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid6:09
 - C. Authorize Application to Finance Systems Development Charges .6:10
 - D. Rogue Lease Second Amendment.....6:15
- VII. New Business
- VIII. Departmental Reports
 - A. Director of Finance6:20
 - B. Director of Operations6:22
 - C. General Manager6:24
 - 1. GM Annual Performance Evaluation
 - 2. Resolution Setting Rates, Fees and Charges
 - 3. Budget Committee, Officer and Calendar
 - 4. USCG Air Facility
 - 5. 2016 Annual Report
 - 6. Updated Liaisons List
- IX. Commissioner Reports6:34
- X. Calendar/Future Considerations6:40
 - A. 12/25/15 Christmas Day, Port Office Closed
 - B. 01/01/16 New Year's Day, Port Office Closed
 - C. 01/18/16 Martin Luther King Day, Port Office Closed
 - D. 01/25/16 SDAO Board Training, OCCC
 - E. 01/26/16 Regular Commission Meeting
- XI. Public Comment6:41
- XII. Adjournment6:43

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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