



REGULAR COMMISSION MEETING AGENDA

Tuesday, March 25, 2014, 6:00 p.m.

Location: Port of Newport Marina and RV Park Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. **CALL TO ORDER**
- II. **MINUTES**
 - A. Work Session – February 25, 2014 (Approve)
 - B. Regular Meeting – February 25, 2014 (Approve)
 - C. Work Session/Special Meeting – March 11, 2014 (Approve)
- III. **FINANCIAL STATEMENTS**
 - A. Financial Report – Pat Albaugh, Director of Finance (Approve)
 - B. Accounts Paid (Approve)
- IV. **PUBLIC COMMENT**
 - A. This time is provided to address the Port Commission. Remarks will be limited to three minutes per individual. Time may be adjusted based on the number of persons wishing to comment.
- V. **STAFF REPORTS**
 - A. Department Reports
 1. Kevin Bryant, Harbormaster, Commercial Marina
 2. Jim Durkee, Terminal Operations Supervisor
 3. Rick Fuller, NOAA Facilities Manager
 4. Penny Gabrielson, South Beach Occupancy Report
 5. Chris Urbach, Harbormaster, South Beach Marina
 - B. General Manager's Report
 1. Organizational Liaisons
 2. Connect Oregon-Hoist Dock Renovation Grant
 3. Joint Commission Meeting with Port of Toledo
 4. USACE 2014/15 Work Plan
 - C. Commissioners' Reports
- VI. **OLD BUSINESS**
 - A. Rogue Distillery Expansion (Approve)
 - B. Terminal Renovation Project, Dredge Permit (Information)
- VII. **NEW BUSINESS**
 - A. To Read An Ordinance Creating By-Laws for the Port of Newport Board of Commissioners by Title Only. (ORS 198) (Approve)
 - B. Declaration of *R/V Hale Kai* as Surplus (Approve)
 - C. Resolution Updating Tariffs (Information)
- VIII. **PUBLIC COMMENT**

Additional time for public comment, limited to three minutes per individual.

IX. UPCOMING MEETINGS/EVENTS

- A. Fisherman's Forum, April 9, 8:30am
- B. Pacific Coast Congress Conference, Shilo, April 8-12
- C. Tariff Work Session, April 14, Noon
- D. South Beach Users Meeting, April 19, 8:30 a.m.
- E. Regular Meeting, South Beach Activities Room, April 22, 6:00 p.m.

X. ADJOURNMENT

To place a subject or issue on the agenda for presentation to the commission, please submit your request one week or more in advance of the regular scheduled meeting. Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port of Newport Marina and RV Park Activities 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](#).