

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, July 22, 2014, 6:00 p.m.
Port of Newport Marina and RV Park Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

JoAnn Barton (Pos. #3), President; David Jincks (Pos. #2), Vice President;
Walter Chuck (Pos. #1), Secretary/Treasurer; Dean Fleck (Pos. #5); Ken Brown (Pos. #4)

- I. Call to Order6:00
- II. Changes to the Agenda.....6:01
- III. Public Comment6:02
- IV. Consent Calendar6:08
 - A. Minutes
 - 1. Regular Meeting – June 24, 2014
 - 2. Work Session – July 15, 2014
 - B. Financial Report – Barb Martin
 - 1. Financial Reports
 - 2. Accounts Paid
 - C. Award NOAA Painting Contract
- V. Correspondence/Presentations
 - A. Jim Myers, Great Albacore Tuna Challenge6:13
 - B. Jerry Ashby, TPT Exporting
 - C. Geoff Molfino, Living Pacific Seafood
 - D. Letter to Oregon Transportation Commission
- VI. Old Business
 - A. General Manager Evaluation (info).....6:23
- VII. New Business
 - A. Administration Building – IGA with City of Newport (info).....6:25
 - B. Administration Building – Architectural Design Contract w/
Goebel/Capri (info)
 - C. Natt McDougal Co. Amendment No. 31 – Dredge Mitigation Work
(action).....6:35
 - D. Appointment of Commission Officers (action)6:45
- VIII. Staff Reports
 - A. Departmental Reports.....6:50
 - 1. Kevin Bryant, Commercial Marina Harbormaster
 - 2. Jim Durkee, Terminal Operations Manager
 - 3. Rick Fuller, NOAA Facilities Manager
 - 4. Penny Gabrielson, South Beach Occupancy Report
 - 5. Chris Urbach, South Beach Marina Harbormaster
 - 6. Mike Goff, TCB Security
 - 7. Safety Committee Report
 - B. General Manager’s Report6:55
 - 1. Director of Finance Recruitment
 - 2. NOAA Recreational Mitigation Project
 - 3. Rondys Lease Negotiation at McLean Point
 - 4. Gibson Suit
- IX. Commissioner Reports7:05
- X. Calendar/Future Considerations.....7:15
 - A. Quilts By The Sea Aug 1st-2nd (20th year Npt Rec Ctr)
 - B. Great Albacore Tuna BBQ Challenge Aug 9th & 10th (PON-SB)

- C. Fishermen’s Forum Aug. 13th 8:30am (PD7 Operations Shop)
- D. Toledo Wooden Boat Show Aug 15th-17th (Toledo)
- E. South Beach Marina User’s Aug 20th 8:30am (SB Marina Activities Rm)
- F. Buccaneer Rampage Aug 23rd (Npt Rec Ctr)
- G. Regular Commission Meeting, Aug 26th, 6pm
- XI. Adjournment7:20
- XII. EXECUTIVE SESSION – PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES (ORS 192.660(2)(i)). General Manager’s Six-Month Evaluation
- XIII. EXECUTIVE SESSION – REAL PROPERTY TRANSACTIONS (ORS 192.660(2)(e)). Negotiations with Rondys Re: 40-acre McLean Pt. site.

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 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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