

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, December 16, 2014, 6:00 p.m. (Rescheduled)
Port of Newport Marina and RV Park Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

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

I.	Call to Order	6:00
II.	Changes to the Agenda	6:01
III.	Public Comment.....	6:02
IV.	Consent Calendar.....	6:05
	A. Minutes	
	1. Regular Meeting – November 25, 2014	
	2. Work Session, Rogue Expansion – December 9, 2014	
	B. Financial Reports	
V.	Correspondence/Presentations.....	6:10
VI.	Old Business	
	A. Accounts Paid (action).....	6:12
VII.	New Business	
	A. Appointments to Cascades West Area Commission on Transportation	6:13
	B. Ferry Slip Rd. Improvements.....	6:14
	C. Resolution Amending Annual Performance Evaluation.....	6:24
	D. International Terminal Mitigation Construction Contract Amendment No. 32 w/ Natt McDougal Co.	6:34
VIII.	Staff Reports	
	A. Departmental Reports	6:40
	1. Steve Larrabee, Director of Finance	
	2. Rick Fuller, NOAA Facilities Manager	
	3. Kevin Bryant, Commercial Marina Harbormaster	
	4. Jim Durkee, Terminal Operations Manager	
	5. Penny Gabrielson, South Beach Occupancy Report	
	6. Chris Urbach, South Beach Marina Harbormaster	
	7. Mike Goff, TCB Security	
	8. Safety Committee Report (no report due to inspections)	
	B. General Manager’s Report	6:50
	1. Save Our Air Station!	
	2. Resolution Setting Rates, Fees and Charges	
	3. Budget Committee, Officer and Calendar	
	4. South Beach Vision Plan	
	5. Rogue Brewery Expansion, Dec. 9 th	
	6. 2014 Annual Report	
	7. Review South Beach Policies	
	8. Special Use Permit Policy	
IX.	Commissioner Reports.....	7:05
X.	Calendar/Future Considerations	7:15
	A. 01/01 New Year’s Day-Closed	
	B. 01/14 Fishermen’s Forum, 8:30am (PD7 Shop)	
	C. 01/19 Martin Luther King Day-Closed	
	D. 01/21 SB Marina User’s Meeting, 9am (SB Marina Activities Rm)	

- E. 01/27 Regular Commission Meeting, 6pm (SB Marina Activities Rm)
- F. January SDIS Board Assessment
- XI. Public Comment..... 7:20
- XII. Adjournment 7:25

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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