

**PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA**

Tuesday, March 24, 2015, 6:00 p.m.  
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 ..... 6:08
  - A. Minutes
    - 1. Regular Meeting – February 24, 2015
  - B. Financial Reports
  - C. Special Use Permit – Davis Shows, Carnival, April 30, 2015
  - D. Special Use Permit – Newport Marathon, May 30, 2015
  - E. Special Use Permit – Barrel to Keg Race, July 18, 2015
- V. Correspondence/Presentations..... 6:13
  - A. Joe Novella, Oregon Boating Foundation
  - B. Newport Urban Renewal District
  - C. The Capital Club
  - D. U. S. Coast Guard Response Cutters
  - E. Letter to DSL on Alternative Recreational Crabbing Sites
- VI. Old Business
  - A. Accounts Paid ..... 6:25
  - B. Resolution Setting Rates, Fees and Charges (ORS 294.160) ..... 6:32
- VII. New Business
  - A. Port of Newport Public Records Policy
- VIII. Staff Reports
  - A. Departmental Reports ..... 6:43
    - 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
  - B. General Manager’s Report ..... 6:53
    - 1. Rogue Brewery Expansion
    - 2. International Terminal Update
    - 3. Pacific NW Waterways (PNWA), Mission to DC, Mar. 1-5
    - 4. NOAA Recreational Mitigation Projects
    - 5. Sea Lion Issues
    - 6. South Beach Vision Plan
    - 7. Capital Facilities Plan Update – Project List
    - 8. Organizational Liaisons
    - 9. Commissioners’ Statements of Economic Interest
- IX. Commissioner Reports..... 7:05
- X. Calendar/Future Considerations ..... 7:15
  - A. 03/24 Regular Commission Meeting

- B. 04/07 Commission Budget Priorities Work Session
- C. 04/08 Fishermen’s Forum
- D. 04/14 Second Commission Budget Work Session, if needed
- E. 04/28 Regular Commission Meeting (Yaquina Bay Yacht Club)
- 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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