

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, July 28, 2015, 6:00 p.m.

South Beach Activities Room, 2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1); David Jincks (Pos. #2);
Stewart Lamerdin (Pos. #3); Ken Brown (Pos. #4); Patricia Patrick-Joling (Pos. #5)

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| I. | Call to Order | 6:00 |
| II. | Oath of Office (By-laws, Sec. 5(D)) | 6:01 |
| III. | Election of Officers (By-laws, Sec. 19) | 6:06 |
| IV. | Changes to the Agenda | 6:11 |
| V. | Public Comment | 6:12 |
| VI. | Consent Calendar | 6:21 |
| | A. Minutes Regular Commission Meeting – June 23, 2015 | |
| | B. Financial Reports | |
| | C. Commercial Dock Materials Acquisition | |
| | D. IGA w/ State of Oregon for Bridge/Pier Inspections | |
| | E. Support for Lincoln County Resiliency Grant Application | |
| | F. Waiving Fees for America’s Cup Yacht/Lady Washington/Hawaiian Chieftain | |
| | G. Declaration of Surplus Property | |
| VII. | Correspondence/Presentations | 6:22 |
| | A. Jim Myers, Great Albacore Tuna Challenge | |
| VIII. | Old Business | |
| | A. Items Removed from Consent Calendar | 6:30 |
| | B. Accounts Paid | 6:31 |
| IX. | New Business | |
| | A. Res. Amending Classification and Compensation Plans | 6:33 |
| | B. Review SDIS Best Practices Program | 6:43 |
| | C. Res. Creating Special Use Policy | 6:45 |
| | D. Contract with GRI for Terminal Boring Services (\$8,000) | 6:50 |
| | E. Review Commission Liaison Assignments | 6:52 |
| X. | Staff Reports | |
| | A. Departmental Reports | 6:57 |
| | 1. Steve Larrabee, Director of Finance | |
| | a) Penny Gabrielson, South Beach Occupancy Report | |
| | 2. Rick Fuller, Director of Operations | |
| | a) Rick Fuller, NOAA Facilities Manager | |
| | b) Kevin Bryant, Commercial Marina Harbormaster | |
| | c) Jim Durkee, Terminal Operations Manager | |
| | d) Chris Urbach, South Beach Marina Harbormaster | |
| | e) Mike Goff, TCB Security | |
| | f) Safety Committee Minutes, June 2015 | |
| | B. General Manager’s Report | 7:00 |
| | 1. Rogue Brewery Expansion | |
| | 2. TGM Vision Plan Grant | |
| | 3. Pile Replacement Project | |
| | 4. Terminal Shipping Facility Update | |
| | 5. DHS Port Security Grant | |
| | 6. Yaquina Bay Fruit Processing Lease | |
| | 7. Security Issues | |

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| | 8. | Staff Training Update | |
| XI. | | Commissioner Reports..... | 7:05 |
| XII. | | Calendar/Future Considerations | 7:10 |
| | A. | 07/28 Regular Commission Meeting | |
| | B. | 08/1 America's Cup Tour | |
| | C. | 08/8-9 Great Albacore Tuna BBQ Challenge | |
| | D. | 08/7 HMSC 50 th Anniversary | |
| | E. | 8/14-16 Lincoln County Fair | |
| | F. | 8/15 Toledo Wooden Boat Show | |
| | G. | 08/18 Department Heads Meeting | |
| | H. | 08/25 Regular Commission Meeting | |
| XIII. | | Public Comment | 7:11 |
| XIV. | | Adjournment | 7:14 |

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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