

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

October 27, 2015, 6:00 pm
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1), President; Ken Brown (Pos. #4), Vice President; David Jincks (Pos. #2), Secretary/Treasurer; Stewart Lamerdin (Pos. #3); Patricia Patrick-Joling (Pos. #5)

- 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 Commission Meeting 9/22/2015
 - 2. Special Commission Meeting 10/13/2015
 - B. Financial Reports
 - C. Special Use Permit – 4th Annual Newport Turkey Trot
 - D. Consent for Partial Street Vacation from City of Newport/Samaritan Pacific Health Services (ORS 271.190)
 - E. Res. No. 2015-16 Workers Compensation Coverage for Volunteers
 - F. Award Contract for Dumpster Acquisition (\$29,100)
- V. Correspondence/Presentations 6:08
 - A. Oregon/South Carolina Congressional Delegation re: USCG Air Facility
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid 6:10
- VII. New Business
 - A. Letter of Support for Shipping Facility Connect Oregon VI Grant Application..... 6:12
 - B. Res. 2015-17 Amending Classification and Compensation Plans.. 6:17
- VIII. Departmental Reports
 - A. Director of Finance 6:20
 - B. Director of Operations 6:21
 - C. General Manager
 - 1. Rogue Presentation 6:25
 - 2. Insurance Renewal – Best Practices..... 6:35
 - 3. Goal Setting 6:37
 - 4. Annual Performance Evaluation..... 6:47
 - 5. PNWA Conference, Oct. 7-9 7:00
- IX. Commissioner Reports..... 7:01
- X. Calendar/Future Considerations 7:06
 - A. 11/11 Veterans’ Day – Port Office Closed
 - B. 11/13 Fishermen’s Appreciation Day
 - C. 11/17 Regular Commission Meeting (rescheduled)
 - D. 11/26 Newport 4th Annual Turkey Trot
 - E. 11/26 – 11/27 Thanksgiving Holiday – Port Office Closed
- XI. Public Comment 7:20
- XII. Adjournment 7:21

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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