

**PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA**

January 26, 2016, 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: Regular Commission Meeting 12/15/2015
  - B. Financial Reports
  - C. Award of Personal Services Contracts for Annual General Liability, Earthquake and Vessel Insurance
  - D. Scope of Service and Proposal provided by Pacific Habitat for NOAA berth deepening (\$9,936)
  - E. Budget Committee, Officer and Calendar
  - F. Special Use Permit – Visual Thinking
- V. Correspondence/Presentations.....6:08
- VI. Old Business
  - A. Items Removed from Consent Calendar
  - B. Special Use Permit – Ardor Adventures Resolution Run & Polar Bear Plunge .....6:09
  - C. Accounts Paid .....6:14
  - D. Letter of Understanding w/ Rogue for Brewery Expansion .....6:15
  - E. International Terminal Shipping Facility Update.....6:25
  - F. General Manager Annual Performance Evaluation.....6:28
- VII. New Business
  - A. Contract Amendment w/ TCB for Additional Collection Services ....6:30
  - B. Issuance of Credit Cards to Directors of Operation and Finance ....6:40
  - C. Resolution Setting Rates, Fees and Charges (ORS 294.160) .....6:50
  - D. 2016 Annual Report (ORS 777.14) .....6:55
- VIII. Departmental Reports
  - A. Director of Finance.....6:57
  - B. Director of Operations .....6:59
  - C. General Manager .....7:04
    - 1. Portland Boat Show
    - 2. USCG Air Facility
    - 3. SDAO Conference and Training
    - 4. PNWA Mission to Washington, March 13-17
    - 5. Yaquina Bay Fruit Processing Lease
    - 6. HSMC Sublease with American Genetic Association
    - 7. Regional Airport Committee
- IX. Commissioner Reports .....7:09
- X. Calendar/Future Considerations .....7:14
  - A. 02/04/16 – 02/07/16 SDAO 2016 Annual Conference
  - B. 02/15/16 Presidents’ Day, Port Office Closed
  - C. 02/23/16 Regular Commission Meeting
  - D. 02/25/16 – 02/28/16 Newport Seafood & Wine Festival
  - E. 06/21/16 Regular Commission Meeting (rescheduled)

- XI. Public Comment .....7:15
- XII. Adjournment .....7:18
- XIII. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i) – PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES. No decisions will be made in Executive Session.

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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