

PORT OF NEWPORT SPECIAL MEETING AGENDA

Tuesday, June 21, 2016, 12:00 noon

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order 12:00
- II. Filling of Commission Vacancy Position No. 2
 - A. Review Letters of Interest..... 12:01
 - B. Interview Candidates 12:10
 - 1. Steve Beck
 - 2. Jeff Scott Lackey
 - C. Deliberation 12:30
 - D. Vote..... 12:37
 - D. Motion to Appoint 12:40

SAMPLE MOTION: I move that _____ be appointed to fill the vacant position #4 on the Port of Newport Commission until the expiration of the term on June 30, 2017, in accordance with Port of Newport Resolution 2014-08 and ORS 198.320.

- III. Adjournment 12:45

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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06/10/2016

RECEIVED

JUN 10 2016

PORT OF NEWPORT

To: Port of Newport Commissioners

Re: Letter of interest for Port of Commissioners seat vacated by David Jincks & resolution no. 2014-08

Dear Board of Commissioners,

Please accept this letter indicating my interest in being considered for the vacated position for the current Port of Newport Board of Commissioners.

I am a resident of Newport within the Port of Newport district. My physical address is 402 SE Scenic Loop Newport OR 97365, my mailing address is P.O. Box 2364 Newport OR 97365. My wife Susan & I have lived at this address since December 2003. My office phone is 541-265-2802 and cell is 541-961-1480. Email is bsteve@actionnet.net.

Since arriving in Newport nearly 13 years ago, I registered to vote and have voted in every election from that time forward.

I campaigned and ran for the Port of Commissioners board at the same time and for the same position as Ken Brown and Oly Olson. Although I did not get elected, I was able to connect with many voters and Port stakeholders which was a great experience. The voters in the Port District are interested in the financial well being of the Port and its interactions with the community.

Also, during that process, I was most interested in the way the Port was/is involved in business development. Business Development is my passion and is the key to my level of interest in becoming a Port Commissioner, as it directly influences the quality of life in our region.

The experience I bring to the table is that of a business owner and experienced board member. I have chaired several non-profit boards, reviewed budgets, been involved with staff reviews, hired/fired Executive Directors, and generally helped organizations grow & thrive. I was on the Pacific Samaritan Healthcare Foundation during the Center for Health Education development, on the Friends of Yaquina Lighthouses board during the Yaquina Heads major renovation and helped spearhead the refinance & rehab of an 80 unit low income/ workforce housing apartment building in Lincoln City while on the CDC of Lincoln County board (now Northwest Coastal Housing). These are just a few of the projects I have been part of as a non-profit board member.

Page 2

I currently serve on the Destination Newport Committee for the City of Newport and also the Yaquina River Museum of Art board.

My profession is as a licensed insurance agent and agency owner and I am very familiar at summing up risk, managing that risk to best provide both coverage and value. Our agency insures several commercial fisherman (not their vessels) and many sport/pleasure fishing craft. We talk to our clients often regarding the development of Yaquina Bay and the general experience of the fishing community.

How that would translate as a Port Commissioner would be to bring real world experience in viewing the successes and challenges the Port goes through on a daily basis.

I hope you will seriously consider my desire to be appointed for the open position on the board. If appointed you have my word that I will run for the following term.

Thank you for reviewing this letter of interest.

Very Best Regards,



Steve Beck

RECEIVED

JUN 10 2016

PORT OF NEWPORT

Jeff Scott Lackey
1075 SE Spruce Way
Newport, OR 97365
541-961-1452
jeff.lackey.fish@gmail.com

Walter Chuck, President
Port of Newport Board of Commissioners
600 SE Bay Blvd
Newport, OR 97365

RE: Commission Vacancy

Dear Mr. Chuck & Commissioners:

My name is Jeff Lackey and I would like to submit my name for consideration to fill the commission seat left vacant by the departure of David Jincks.

I am a seven-year resident within the port district and I'm involved in commercial fishing. I am a part of a local long-time fishing family and manage the two commercial fishing vessels: f/v Seeker and f/v Miss Sue. I sit on the Pacific Fishery Management Council's Groundfish Advisory Panel which is a diversified stakeholder group made of industry members that advise the Pacific Council on management decisions. Additionally, I track issues for the Oregon Distant Water Fleet in the North Pacific Council arena and I'm also involved in local and regional activities related to fishing – issues like wind and wave energy development.

The Port of Newport is home to a very diversified fishing fleet and I believe that my experience with the commercial fishing industry will be a useful asset to the commission. However, I fully understand and appreciate that the Port of Newport is responsible for much more than just commercial fishing-related endeavors. Tourism, recreational fishing, shipping and economic development are all important components to making the Port of Newport the successful working waterfront that it is. I'm certain I can contribute my time and energy to continuing the current success and that I can bring a rational voice, collaborative spirit and a dedicated commitment to the critically important work of the Port Commission.

My varied work experience would provide an additional perspective to help the Port meet its goals. I was an engineer with Toyota for over thirteen years with both project and process responsibilities. I was a production machine shop supervisor with over a dozen team members at Hitachi. I keep the books for two commercial fishing vessels. As vessel manager and participant in the fishery management council process, I understand balancing business, stakeholder, and regulatory interests. I am detail oriented and understand how to work with people, projects, processes, and numbers.

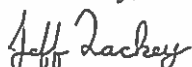
In reading the "Values, Vision, and Mission" section of the Port of Newport "Strategic Business Plan," the one statement that could serve as a foundation for all other statements is "The Port serves as a steward of public resources." I would view stewardship as my primary role as a Port Commissioner, and stewardship is my reason for interest in serving on the Board of Commissioners.

The Port's strengths lie in many areas, its people, its property, its diversity of type of economic activity, and the vibrant community of Newport. Without a more detailed perspective of business conditions, it would be difficult for me to say what specific Port weaknesses could be; although I do know that with any large organization that complacency is the greatest danger and thoughtful forward-looking decision making is key. I would draw on my background and current position to assist in any way I could in decision making going forward to keep the Port of Newport a successful steward of public resources.

I'm married with three children and am very involved with the local community. In addition to managing two vessels, I volunteer my time to coach youth soccer and basketball. I am ready and able to commit the time necessary in order to be an active and involved port commissioner.

Thank you for your consideration.

Sincerely,



Jeff Lackey

PORT OF NEWPORT
Commission Vacancy
CANDIDATE QUESTIONS

Candidate: Steve Beck Date: 6/21/2016

1. What do you know about the Port of Newport, its mission, goals and the services it provides?

2. What experience have you had serving on boards (public vs. private)?

3. Why are you interested in serving on the Port of Newport board of commissioners?

4. What professional experience or knowledge do you possess that could assist the Port meet its goals?

5. What do you view as the Port's strengths?

6. What do you see as the Port's weaknesses, and what measures would you suggest be taken to address those weaknesses?

PORT OF NEWPORT
Commission Vacancy
CANDIDATE QUESTIONS

Candidate: Jeff Scott Lackey Date: 6/21/2016

1. What do you know about the Port of Newport, its mission, goals and the services it provides?

2. What experience have you had serving on boards (public vs. private)?

3. Why are you interested in serving on the Port of Newport board of commissioners?

4. What professional experience or knowledge do you possess that could assist the Port meet its goals?

5. What do you view as the Port's strengths?

6. What do you see as the Port's weaknesses, and what measures would you suggest be taken to address those weaknesses?



Mr. Walter Chuck, President
Port of Newport
600 SE Bay Blvd
Newport, OR 97365

May 26, 2016

Dear Commissioner Chuck

Please accept these comments on behalf of the Midwater Trawlers Cooperative (MTC). MTC represents 23 midwater trawl catcher vessels, sixteen of which are home-ported in Newport. MTC vessels fish primarily for whiting and other groundfish off the west coast and pollock and cod in the Bering Sea and Gulf of Alaska.

I am writing to express MTC's strong support for the appointment of Mr. Jeff Lackey to the vacant Port of Newport commissioner seat. Jeff has extensive knowledge and experience with the commercial fishing industry – both off the west coast and in Alaska. As the Port continues to further develop the activities at the International Terminal to incorporate important shipping opportunities, the trawl vessels that utilize that space will need to have a voice in the process. Jeff has a demonstrated ability to collaborate and cooperate in order to develop win-win solutions to complex issues or problems.

MTC believes that Jeff is the perfect candidate to balance the economic development needs of the community with current users of the port facilities. Newport is home to a very diversified fleet. It is one of the only authentic working waterfronts left in Oregon – where actual fishing businesses co-exist successfully with tourism and recreational opportunities. It is the authenticity of our working waterfront that attracts so many welcomed guests. Balancing the needs of the tourism industry with the folks who are providing family-wage jobs in fishing, processing, shipping, and resource management is key to the success of the Port of Newport.

I hope you will agree that Jeff would be a terrific asset to the Port of Newport. He brings a wealth of experience and knowledge together with a proven track record of collaboration. MTC strongly supports his appointment to fill the vacancy on the Commission.

I can be reached at 541-272-4544 or by email at heathermunromann@gmail.com to provide any additional information or answer any questions you might have. Thank you for your consideration.

Sincerely,

Heather Mann
Midwater Trawlers Cooperative

INTERNATIONAL



LONGSHORE & WARHOUSE UNION LOCAL 53

606 SW 13th ST / Newport, OR 97365 / Phone (541) 265-2191 / Cell (541) 270-2739/ Fax (541) 265-4539

Newport Port commission
Walter Chuck, President
606 SE Bay Blvd
Newport, OR 97365

6/15/16

Dear Commissioners,

We are writing you today to Support Mr. Steve Beck for the vacant seat on the Port of Newport commission.

As the Port moves forward to service its user base along with its important plan to diversify its ability to service a wide group of users with its plan to bring back international trade it will face some tough decisions. It is Very important that commission be made up of members of the district that can make these tough decisions without prejudice or Bias. Commission members ideally would be a group of citizens who clearly understand the needs of the people & users of the district and beyond and be able to represent all within the port district equally. We believe Steve meets this requirement. Mr. Beck brings with him a wealth of community involvement, from his private business that services many of the districts members to his work in other local groups and organizations serving the community that make him extremely aware of the ports effect on its people and many businesses. Steve brings with him a strong sense of community that highlights his ability to serve as a port commissioner.

Mr. Beck is keenly positioned to be a strong advocate for the current port users and be an unbiased decision maker moving forward as the port grows and supports this community. It should be noted this is not Mr. Beck's first interest in the Port, he has ran for a commission seat before and attended port meetings in the past.

We urge you to appoint Steve Beck to the vacant commission seat because of his experience, community involvement and overall value to all within the port district.

Sincerely,

A handwritten signature in black ink that reads "Yale Fogarty". The signature is written in a cursive, flowing style with a long, sweeping underline.

Yale Fogarty,
President
ILWU Local 53
606 SW 13th St
Newport, OR 97365

