

## **PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA**

Tuesday, January 23, 2018, 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment
- IV. Consent Calendar
  - A. Minutes
    - 1. Commission Work Session & Executive Session  
12/15/2017
    - 2. Regular Commission Meeting & Executive Session  
12/19/2017
    - 3. Commission Work Session & Executive Session  
1/10/2018
  - B. Resolution 2018-01 Naming a Registered Agent
  - C. Resolution 2018-02 Amending the Commercial Fishing Users Group  
Committee Membership
  - D. Siuslaw Broadband – Security Camera Annual Maintenance (\$7700)
  - E. Leisure Interactive – Annual Renewal Hercules (\$6300)
  - F. SDIS Liability & Property Insurance (\$150,396)
  - G. Servco Pacific Marine Insurance (\$38,506.64)
  - H. Andersen Construction - Lot Lease
  - I. Declaration of Surplus Property
  - J. Approve Budget Committee, Officers and Calendar
  - K. Financial Reports
- V. Correspondence/Presentations
  - A. Commercial Fishing Users Group Committee
    - 1. Minutes January 8, 2018 (draft)
- VI. Old Business
  - A. Items Removed from Consent Calendar
  - B. Accounts Paid
- VII. New Business
  - A. 2018 Annual Report (ORS 777.140)
  - B. Resolution Setting Rates, Fees and Charges (ORS 294.160)
    - 1. 2017-18 Setting Rates, Fees & Charges
  - C. Travel Expenses for General Manager Candidate Finalists
- VIII. Staff Reports
  - A. Staff Accountant
    - 1. December 2017 Occupancy Report
  - B. General Manager Pro-Tem
    - 1. TCB Public Safety Report for December 2107 (not yet  
available)
    - 2. Greater Newport Area Vision 2040
- IX. Commissioner Reports

- X. Calendar/Future Considerations
  - A. 2/8 – 2/11/18 ..... SDAO Annual Conference
  - B. 2/01/18 ..... Ardor Adventures Love Run Love Race
  - C. 2/19/18 ..... President’s Day, Port Office Closed
  - D. 2/22 – 2/25/18 ..... Seafood & Wine Festival
  - E. 2/27/18 ..... Regular Commission Meeting
  
  - F. Schedule a Work Session to discuss NIT Policies and customer needs.
  
- XI. Public Comment
- XII. Adjournment

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port of 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.

Link for directions to the RV Park Activity Room: <http://portofnewport.com/rv-parks/map.php>

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