

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, February 27, 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. Regular Commission Meeting January 23, 2018
 - 2. Commission Special Meeting February 16, 2018
 - 3. Commission Special Meeting February 21, 2018
 - B. Financial Reports
 - C. Special Use Permits
 - 1. Newport Marathon – Newport Booster Club
 - 2. Ardor Adventures Annual Events
- V. Correspondence/Presentations
 - A. Charlie Plybon, Oregon Policy Manager, Surfrider Foundation
Opposition to Off-Shore Drilling
- VI. Committee Reports
 - A. Commercial Fishing Users Group Committee
- VII. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. General Manager Recruitment Update
 - D. International Terminal Supervisor Position
- VIII. New Business
 - A. Eel Grass Mitigation Area Issues
 - B. Draft Financial Reports for Audit*
- IX. Staff Reports
 - A. Staff Accountant*
 - 1. January Occupancy Report
 - B. General Manager Pro Tem
 - 1. TCB Public Safety Report for January*
- X. Commissioner Reports
- XI. Calendar/Future Considerations
 - 3/17/2018 4th Annual Shamrock Run – Ardor Adventures
 - 3/12/2018 Commercial Fishing Users Group Comm. Meeting
 - 3/27/2018 Regular Commission Meeting
 - 4/3/2018 Commission Budget Priorities Work Session
- XII. Public Comment
- XIII. Adjournment

*Attachment not yet available. Additional items may be provided as a Meeting Packet Addendum.

All times are approximate.

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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