

**PORT OF NEWPORT & PORT OF TOLEDO**  
**MINUTES**  
**October 30, 2014**  
**JOINT WORK SESSION MEETING**  
**2014-15 Goal-Setting**

**I. CALL TO ORDER**

Toledo Commission President Rick Graff called joint work session to order at 5:50 pm at the Port of Toledo administration office.

**Commissioners Present:** Toledo: Rick Graff; Penny Ryerson; Gregg Harrison; Chuck Gerttula and Mike Kriz. Newport: Walter Chuck (Pos. #1); JoAnn Barton (Pos. #3); and David Jincks, (Pos. #2).

**Commissioners Absent:** Dean Fleck, Vice President; Ken Brown (Pos. #4), Secretary/Treasurer.

**Management and Staff:** Toledo: Bud Shoemake, General Manager; Leo Newberg, Boatyard Manager; Debbie Scacco, Office Manager. Newport: Kevin Greenwood, General Manager.

**Others Present:** None

**II. Changes to Agenda:** None

**III. Goal of Having an Annual Joint Meeting:**

- A. Ports have facilities that complement each other.
- B. Manager Shoemake outlined Port of Toledo's district boundaries.

**IV. Identifying Areas of Mutual Interest:**

- A. Building McCaffrey Island into a Marine Park
  - 1. Currently island for sale
  - 2. Check for available grants
  - 3. Suggestion that Jim Chambers could coordinate project
  - 4. Breakdown river into two or three stops for boat camping
  - 5. Develop wildlife trail.
  - 6. Great idea to increase water recreation opportunities
  - 7. Could be managed by Lincoln County, Port of Newport, State Parks or OMSI
- B. Market the River
  - 1. Develop water trails
  - 2. Develop landside boater's access
- C. Get DSL to take responsibility for abandoned river piling
- D. Dredging
  - 1. Importance of keeping Yaquina Boat Equipment accessible
  - 2. Depot Slough on a 10 year schedule – Dredge 3 years ago
  - 3. Securing Sediment Disposal Site a priority
  - 4. Toledo Airport was suggested for disposal site
- E. Joint Marketing of Facilities – Services
  - 1. Port of Toledo going to Fish Expo – will incorporate Terminal in marketing
  - 2. Marketing Newport Terminal for staging facilities before/after visit to Boatyard or YBE.
- F. Concern raised about vessels scuttled on Yaquina Estuary
  - 1. Look at Wreck Removal legislation in Alaska
  - 2. Start discussion at OPPA
- G. DOGAMI Tsunami preparedness – Pilot Program

1. Ports of Newport and Toledo have been approached

**V. Adding Canoe Jousting to the Yaquina Cup competition:**

A. Manager Shoemake would like to make jousting a big event-schedule and publicize challengers similar to the Cardboard Boat Ports challenge this year.

**VI. Yaquina Cup:**

- A. Everyone was in agreement to support the other Port's project
- B. Port of Newport's Port Dock 7 is an upcoming important project

**VII. MEETING RECESS:** at the discretion of the chair, no meeting recess was taken.

**VIII. OTHER:**

- A. Suggestion to schedule a joint work session again next October at Port of Newport
- B. Discussion regarding Terminals project
- C. Port of Newport highly recommended using Frank Berg as a Project Manager

**IV. PUBLIC COMMENT:** None

**X. UPCOMING MEETINGS/EVENTS:** None

**XI. ADJOURNMENT:**

There being nothing more to come before the Commission, the meeting was adjourned at 7:45 pm.

ATTEST:

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Walter Chuck, President

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Ken Brown, Secretary/Treasurer