

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, October 18, 2016, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

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
 1. Regular Commission Meeting September 27, 2016
 2. Special Commission Meeting September 27, 2016
 B. Contract for Foundation Engineering, Port Dock 5 Pile Replacement
V. Correspondence/Presentations..... 6:06
VI. Old Business
 A. Items Removed from Consent Calendar..... 6:06
 B. Accounts Paid..... 6:10
 C. International Terminal Shipping Facility Update..... 6:12
VII. New Business 6:20
VIII. Staff Reports
 A. Director of Finance..... 6:20
 1. September Occupancy Report
 B. Director of Operations..... 6:25
 C. General Manager 6:30
 1. Goal Setting
 2. General Manager’s Annual Evaluation
 3. DEQ Fish Cleaning Approval
 4. Rogue Mural
IX. Commissioner Reports 6:40
X. Calendar/Future Considerations 6:50
 10/29 Dia De Los Muertos Race
 11/5 Commission Goal Setting Workshop at Aquarium
 11/9 Election Day
 11/11 Veterans’ Day, Port Office Closed
 11/15 Regular Commission Meeting (rescheduled)
 11/18 Fishermen’s Appreciation Day
 11/24 5th Annual Turkey Trot
 11/24 – 11/25 Thanksgiving Holiday, Port Office Closed
 12/20 Regular Commission Meeting (rescheduled)
 12/16 Christmas Holiday, Port Office Closed
XI. Public Comment..... 6:52
XII. Adjournment..... 6:66

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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