

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, November 15, 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		p 3
1.	Commission Work Session October 18, 2016		
2.	Regular Commission October 18, 2016		
3.	Commission Work Session November 5, 2016		
B.	Financial Reports		p 13
C.	Rogue Utility Easement		p 25
D.	Special Use Permit for 2017 Seafood & Wine Festival.....		p 29
E.	RV Park Manager Job Description		p 35
V.	Correspondence/Presentations	6:08	
A.	Cody Chase, F/V Chelsea Rose		
B.	ORCA, RE: Dredging Prism Application for NOAA Center		p 37
VI.	Old Business		
A.	Items Removed from Consent Calendar	6:13	
B.	Accounts Paid	6:17	p 39
VII.	New Business		
A.	Lease Agreement with US Customs	6:19	p 43
B.	Facilities Maintenance & Operations Plan	6:24	p 47
C.	Maintenance I Job Description	6:31	p 71
D.	International Terminal Shipping Facility.....	6:35	p 75
1.	Award Contract for TIGER Environmental Assessment Report (\$20,000)		
2.	Approve Easement with Rondys		
VIII.	Staff Reports		
A.	Director of Finance	6:42	p 91
1.	October Occupancy Report		
B.	Director of Operations	6:47	p 93
C.	General Manager.....	6:52	p 105
1.	Goal Setting		
2.	Annual Performance Evaluation		
3.	ORS 777 Proposed Legislative Changes		
4.	Rogue Brewery Expansion Update		
5.	Oregon Salmon Commission		
IX.	Commissioner Reports.....	7:05	
X.	Calendar/Future Considerations.....	7:15	
	11/24	5 th Annual Turkey Trot	
	11/24 – 11/25	Thanksgiving Holiday, Port Office Closed	
	12/09	Port Holiday Get Together, OCA, 6pm	
	12/20	Commission Work Session, Rogue Mural, Noon	
	12/20	Regular Commission Meeting (rescheduled)	
	12/26	Christmas Holiday, Port Office Closed	

XI.	Public Comment.....	7:17
XII.	Adjournment	7:20

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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