

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, January 24, 2017, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order6:00
- II. Changes to the Agenda.....6:01
- III. Public Comment.....6:02
- IV. Consent Calendar6:05
 - A. Minutes
 - 1. Regular Commission Meeting 12/20/2016.....p 3
 - 2. Special Commission Meeting 12/20/2016.....p 9
 - B. Financial Reports.....p 13
 - C. Renew Trident Seafood Fish Meal Leasesp 25
 - D. Renew Leslie Lee Lease.....p 33
 - E. Leisure Interactive LLC – 2017 Subscription Service Feep 37
 - F. Award of Contract to Side Swede’s Building and Replace Roof.....p 39
 - G. South Beach Sidewalk Improvementp 43
 - H. Approve Budget Committee, Officer and Calendarp 47
 - I. Resolution Restoring Recreational Immunity Rightsp 49
- V. Correspondence/Presentations.....6:08
 - A. Heather Mann, Midwater Trawlers Cooperative (MTC).....p 51
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid.....6:18p 73
 - C. 2017 Goal Setting Adoption (Refer to Work Session).....6:19
 - D. International Terminal Shipping Facility Update – Approve
Contract with EMC Engineers for Environmental Assessment6:21p 77
 - E. General Manager Annual Performance Evaluation.....6:23p 87
 - F. Director of Operations Recruitment Process6:25 ...p 127
- VII. New Business
 - A. Replacement of Port Directional Signs in South Beach, Lance Beck, OCA... .6:35 ...p 131
 - B. Resolution Setting Rates, Fees and Charges (ORS 294.160).....6:38 ...p 135
 - C. 2017 Annual Report (ORS 777.140).....6:40 ...p 145
- VIII. Staff Reports
 - A. Director of Finance.....6:45 ...p 149
 - 1. December 2016 Occupancy Report
 - B. Director of Operations.....6:47 ...p 151
 - C. General Manager6:52 ...p 155
 - 1. Rogue Mural Update
 - 2. NOAA Centennial Anniversary
 - 3. Permit Parking Map
 - 4. TCB Contract
 - 5. Joint City/Port Work Session, Feb. 17th at City Hall at Noon
 - 6. Chelsea Rose Update
 - 7. SDAO Conference and Training, Feb. 9-12 in Portland, Ore.
 - 8. PNWA Mission to Washington, March 12-16
- IX. Commissioner Reports7:05
- X. Calendar/Future Considerations7:10
 - A. 2/9 – 2/12/17..... SDAO Annual Conference
 - B. 2/11/2017 Ardor Adventures Love Run Love Race
 - C. 2/17Joint Work Session w/ City Council
 - D. 2/20/2017.....President’s Day, Port Office Closed

- E. 2/23 – 2/26/17.....Seafood & Wine Festival
- F. 2/26/2017... Ardor Adventures Seafood & Wine ½ Marathon
- G. 2/28/17..... Regular Commission Meeting
- XI. Public Comment7:12
- XII. Adjournment.....7:16
- XIII. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e) – DELIBERATIONS TO NEGOTIATE REAL PROPERTY TRANSACTIONS and ORS 192.660(2)(i) – PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES. No decisions will be made in Executive Session.

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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