

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, June 27, 2017, Noon
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 May 23, 2017
 - 2. Commission Work Session May 23, 2017
 - B. Financial Reports
 - C. Declaration of Surplus Property
 - D. Certification of Election Results
 - E. Special Use Permits
 - 1. YBYC Summer Sailstice June 24, 2017
 - 2. Shop at the Dock – Oregon Sea Grant, Lincoln County Extension, July 14 – August 18, 2017
 - 3. Barrel to Keg Relay – Community Services Consortium July 22, 2017
 - F. Commercial Fishing Users Group Committee Alternates
 - 1. Appoint Clay Archambault, F/V Island Girl, as Alternate to Clint Funderburg, Bess Chet, Port Dock 7 Moorage sector
- V. Correspondence/Presentations
 - A. Governor Brown Funding Request
 - B. Support Letter for City of Newport Rapid Response Vessel Grant Application
 - C. Presentation Acknowledging Port Service by Commissioners Brown and Beck
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
- VII. New Business
 - A. Fiscal Year 2017-2018 Budget Hearing (ORS 294.430)
 - B. Resolution Adopting the FY 17-18 Budget
 - C. Tug Boat Repair Contract
- VIII. Staff Reports
 - A. Director of Finance
 - 1. May Occupancy Report
 - B. Director of Operations
 - 1. TCB Public Safety Report for May
 - 2. International Terminal Users Committee
 - a) Minutes June 2, 2017
 - b) Minutes June 9, 2017 (draft)
 - C. General Manager
- IX. Commissioner Reports
- X. Incoming Commissioners Oaths of Office
- XI. Calendar/Future Considerations
 - A. 06/25 – 06/27 Eel Grass Counting
 - B. 06/28 – 07/07 General Manager Paid Time Off
 - C. 07/04 Independence Day, Port Office Closed

- D. 07/14 – 08/18 Fridays Shop at the Dock, Oregon Sea Grant
- E. 07/22 Barrel to Keg Relay, Community Services Consortium
- F. 07/25 Regular Commission Meeting
- G. 07/26 Annual Coastal Economic Summit, Portland, Ore.
- XII. Public Comment
- XIII. Adjournment

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.

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