

PORT OF NEWPORT MINUTES

July 19, 2017

Commission Special Meeting

I. EXECUTIVE SESSION

Commission President Walter Chuck called an Executive Session of the Port of Newport Board of Commissioners to order at 12:08 pm at the OSU Extension Office, 1211 SE Bay Blvd, Newport, OR, pursuant to ORS 192.660(2)(i), Performance Evaluations of Public Officers and Employees. No decisions were made in Executive Session.

Commissioners Present: Walter Chuck (Pos. #1), President; Jeff Lackey, (Pos. #4); Patricia Patrick-Joling (Pos. #5), Secretary/Treasurer; Stewart Lamerdin (Pos. #3); and Sara Skamser (Pos. #2).

Management and Staff: Kevin Greenwood, General Manager.

Members of the Public and Media: None.

Executive Session was adjourned at 1:05 pm.

II. CALL TO ORDER

Commission President Walter Chuck called the Special Commission Meeting of the Port of Newport Board of Commissioners to order at 1:06 pm at the OSU Extension Office, 1211 SE Bay Blvd, Newport, OR 97365.

Commissioners Present: Walter Chuck (Pos. #1), President; Jeff Lackey, (Pos. #4); Patricia Patrick-Joling (Pos. #5), Secretary/Treasurer; Stewart Lamerdin (Pos. #3); and Sara Skamser (Pos. #2).

Management and Staff: Kevin Greenwood, General Manager.

Members of the Public and Media: Heather Mann, Midwater Trawlers Cooperative; Steve Beck.

At the request of Patrick-Joling per by Commission By-Laws, Commissioners Skamser and Lackey were sworn into office by Greenwood.

III. EXECUTIVE SESSION

Commission President Walter Chuck called an Executive Session of the Port of Newport Board of Commissioners to order at 1:07 pm at the OSU Extension Office, 1211 SE Bay Blvd, Newport, OR, pursuant to ORS 192.660(2)(a), to consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent. Chuck requested that Pete Gintner, Esq., join the Executive Session. No decisions were made in Executive Session.

Executive Session was adjourned at 3:00 pm

IV. SPECIAL MEETING

The Special Meeting reconvened at 3:00 pm. Chuck directed Gintner to draft documents.

IV. ADJOURNMENT

Having no further business, the meeting adjourned at 3:02 pm.

ATTESTED:

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