

PORT OF NEWPORT COMMISSION SPECIAL MEETING AGENDA

Monday, July 31, 2017, 12:00 noon
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2) (A),(F) & (H):
TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE,
STAFF MEMBER OR AGENT; TO CONSIDER INFORMATION OR
RECORDS THAT ARE EXEMPT FROM DISCLOSURE BY LAW,
INCLUDING WRITTEN ADVICE FROM THE PORT'S ATTORNEY;
AND TO CONSULT WITH THE PORT'S ATTORNEY REGARDING
LEGAL RIGHTS AND DUTIES IN REGARD TO CURRENT LITIGATION
OR LITIGATION THAT IS MORE LIKELY THAN NOT TO BE FILED,
RESPECTIVELY.
- III. Re-enter Special Meeting
- IV. General Manager Pro Tem Job Description/Appointment
- V. Mildred C Maintenance Update
- VI. International Terminal Shipping Facility Permits
- VII. Public Comment
- VIII. Adjournment

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Activities 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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