

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, August 22, 2017, 6:00 p.m.
OSU Extension Office
1211 SE Bay Blvd, Newport, OR 97365

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment
- IV. Consent Calendar
 - A. Minutes
 - 1. Special Commission Meeting & Executive Session July 25, 2017
 - 2. Regular Commission Meeting July 25, 2017
 - 3. Special Commission Meeting & Executive Session July 31, 2017
 - 4. Special Commission Meeting & Executive Session August 7, 2017
 - 5. Special Commission Meeting & Executive Session August 9, 2017
 - B. Financial Reports
 - C. Good Sam Renewal
 - D. Vacation of a Undeveloped Portion of SE Ferry Slip Road
 - E. Resolution (2017-11) Amending the Port of Newport Facilities Code to Add a Violation for Unauthorized Trash Removal
 - F. Contract with all-ways painting for painting the NOAA MOC-P common area
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. MILDRED C Progress Report
 - D. International Terminal Shipping Facility Report
 - 1. Permitting Progress
 - 2. TIGER Grant Update
 - 3. Contracts Status
- VI. New Business
 - A. MILDRED C Exit Plan (2017-12)
 - B. Contract for PD 5 Pier Access
 - C. 6 Month Priority List
 - D. General Manager Selection Process
- VII. Staff Reports
 - A. Director of Finance
 - 1. June Occupancy Report
 - B. Director of Operations
 - 1. Commercial Marina Report
 - 2. NOAA Report
 - 3. NIT Report
 - C. General Manager
 - 1. Activities for the Month
 - 2. Rogue Asphalt/Sewer Repairs
- VIII. Commissioner Reports
- IX. Calendar/Future Considerations
 - A. 8/25 Joint Meeting Port Commissioners & Newport City Council
 - B. 9/4 Labor Day, Port Office Closed
 - C. 9/19-9/22 Pacific Coast Congress of Harbormasters and Port Managers Annual Conference
 - D. 9/26 Regular Commission Meeting
 - E. 10/5-10/6 OPPA CONFERENCE
 - F. 10/7-10/8 Columbus Day Regatta

G. 10/24 Regular Commission Meeting

- X. Public Comment
- XI. 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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