

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, November 28, 2017, 6:00 p.m.
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 October 30, 2017
 - B. Financial Reports
 - C. Special Use Permits
 - 1. 2018 Seafood & Wine Festival
 - D. Commercial Fishing Users Group Committee Alternates
 - 1. Appoint Jerry Biddinger, F/V Refuge, as Alternate to Bob Aue, Tuna/Salmon sector
- V. Correspondence/Presentations
 - A. Richard Stellner – GM Search Update
 - B. Kevin Mannix – Oregon Shipping Group
 - C. Rob Mills, SDAO – Board Practices Assessment
Old Business
 - D. Items Removed from Consent Calendar
 - E. Accounts Paid
 - F. Dulse Energy
- VI. New Business
 - A. NOAA Moorage Policy
- VII. Staff Reports
 - A. Director of Finance
 - 1. October Occupancy Report
 - B. General Manager Pro Tem
 - 1. TCB Public Safety Report for October
- VIII. Commissioner Reports
- IX. Calendar/Future Considerations
 - 12/8 Port Holiday Party
 - 12/19 Regular Commission Meeting
 - 12/25 Christmas Holiday – Office Closed
- 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.

Link for directions to the RV Park Activity Room: <http://portofnewport.com/rv-parks/map.php>

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