

PORT OF NEWPORT MINUTES

1/10/2018

Commission Work Session & Executive Session

I. EXECUTIVE SESSION

Commission President Patricia Patrick-Joling called an Executive Session of the Port of Newport Board of Commissioners to order at 9:35 am at the South Beach Activities Room, 2120 SE Marine Science Dr, Newport, OR, PURSUANT TO ORS 192.660(2)(a) – TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT.

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

Management and Staff: Karen Hewitt, Administrative Assistant; and Richard Stellner, Human Resource Management Consultant.

Members of the Public and Media: Dennis Anstine, Newport News-Times.

No decisions were made in Executive Session.

Executive Session was adjourned at 12:20 pm for lunch.

Executive Session reconvened at 12:46 pm.

Executive Session was adjourned at 3:33 pm.

II. CALL TO ORDER

Commission President Patricia Patrick-Joling called the Commission Work Session of the Port of Newport Board of Commissioners to order at 3:35 pm at the South Beach Activities Room, 2120 SE Marine Science Dr., Newport OR, 97365

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

Management and Staff: Karen Hewitt, Administrative Assistant; and Richard Stellner, Human Resource Management Consultant.

Members of the Public and Media: Dennis Anstine, Newport News-Times; Yale Fogarty, ILWU; Rex Capri, Newport resident.

III. SELECTION OF COMMUNITY MEMBERS FOR AN INTERVIEW COMMITTEE FOR THE GENERAL MANAGER RECRUITMENT

Stellner restated that as part of the General Manager recruitment process, the Commissioners would interview the finalists, and a second panel of community members would interview those candidates. He

said he was looking for suggestions for panel members. It would be a time commitment, probably a whole day. He recommended a broad range of people be selected. This panel would not vote on the candidate, but would offer input to the Commission in making their decision. Stellner said he had asked Peggy Hawker at City Hall, who provided suggestions. The Commission agreed that they would email their suggestions to Stellner to review at the January 23rd Regular Meeting. The date for the interviews still needs to be set. Stellner will provide suggested questions to the community panel. Stellner suggested the PowerPoint that will be asked of the finalists be presented to the Commission only. Skamser suggested Kaety Jacobson from OSU as a facilitator for the community panel. After some discussion, it was agreed that 10 or fewer members be selected for the community panel, with some specific representation from the Commercial Fishing Users Group, the City of Newport, the International Terminal Users Group, and Lincoln County. Chuck also suggested having a lessee on the panel. Skamser also suggested including a representative from the Fishermen's Wives. There was agreement that the request be posted on the Port's website, and the slate when chosen. Patrick-Joling suggested having comment cards available for the public at the Meet & Greet the evening before the interviews. Stellner said the candidates would give a 3-5 minute introduction speech at the gathering. Patrick-Joling said she would be comfortable with the Commission not attending the Meet & Greet. Hewitt will send an updated Doodle poll to the Commissioners that excludes the dates for the Seafood & Wine Festival.

IV. PUBLIC COMMENT

There was no public comment.

V. ADJOURNMENT

Having no further business, the meeting adjourned at 3:55 pm.

ATTESTED:



Patricia Patrick-Joling, President



Stewart Lamerdin, Secretary/Treasurer

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