

PORT OF NEWPORT MINUTES
February 21, 2018
Commission Work Session & Executive Session

I. CALL TO ORDER

Commission President Patricia Patrick-Joling called the Commission Work Session of the Port of Newport Board of Commissioners to order at 11:00 am at the South Beach Activities Room, 2120 SE Marine Science Drive, Newport, Oregon.

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: Aaron Bretz, General Manager Pro Tem; and Karen Hewitt, Administrative Assistant.

Members of the Public and Media: Calley Hair, Newport News-Times; Heather Mann, Midwater Trawlers Cooperative; Kiera Morgan, KYTE/KNPT Radio; David Jincks, Midwater Trawlers Cooperative.

II. EXECUTIVE SESSION

A motion was made by Chuck and seconded by Skamser to enter into EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) – TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT. The motion passed 5 – 0.

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: Aaron Bretz, General Manager Pro Tem; Richard Stellner, Human Resource Management Consultant; and Karen Hewitt, Administrative Assistant.

Members of the Public and Media: Kiera Morgan, KYTE/KMPT Radio.

No decisions were made in Executive Session.

A motion was made by Skamser and seconded by Chuck to end the Executive Session. The motion passed 5 – 0.

Executive Session was adjourned at 11:40 am.

III. CALL TO ORDER

Commission President Patricia Patrick-Joling reconvened the Special Meeting of the Port of Newport Board of Commissioners at 11:42 am, at the South Beach Activities Room, 2120 SE Marine Science Drive, Newport, OR, 97365.

IV. GENERAL MANAGER RECRUITMENT UPDATE

Patrick-Joling said the Commission had spoken with Stellner, and they have a potential candidate.

A motion was made by Skamser and seconded by Lackey to move forward with the top scorer for the General Manager position search. The motion passed 3 - 2, with Chuck and Lamerdin opposed.

V. PUBLIC COMMENT

There was no public comment.

VI. ADJOURNMENT

Having no further business, the meeting adjourned at 11:43 am.

ATTESTED:



Patricia Patrick-Joling, President



Stewart Lamerdin, Secretary/Treasurer

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