

## **PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA**

Tuesday, 29 May 2018, 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Commissioner Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
  - A. Minutes
    - 1. Regular Commission Meeting 24 April 2018
    - 2. Special Commission Meeting 7 May 2018
  - B. Special Use Permits (Information Only)
    - 1. Yaquina Bay Yacht Club Summer Sailstice
    - 2. Sea Scouts Rampart Recruitment Barbecue
- V. Correspondence/Presentations
  - A. Don Matthews - Petition Regarding Tall Ships Visits
- VI. New Business
  - A. Special Districts Association of Oregon (SDAO); Board Practices Assessment
- VII. Old Business
  - A. Items Previously Removed from Consent Calendar
  - B. Resolution 2018-08 Authorization to Transfer Previously Appropriated Funds to Cover the Remaining Costs for the NOAA Recreational Access Floating Dock
  - C. Awaiting Budget Committee Feedback
    - 1. Resolution 2018-07 Setting Rates, Fees & Charges
  - D. Candidate Applications for Vacant Port Commissioner Position #5 Received
  - E. Contracts for Board Approval
    - 1. Fire/Burglary Detection for two International Terminal buildings
    - 2. Hoist Dock Electrical Safety Upgrades
- VIII. Staff Reports
  - A. Accounting Supervisor
  - B. Director of Operations
    - 1. April 2018 Occupancy Report for RV Park & Recreational Marina
    - 2. Hoist Dock Revenue Increase
    - 3. Moorage Capacity in the Commercial Marina
    - 4. Shoaling at Swede's Dock
    - 5. Employee Assistance Program
  - C. General Manager
- IX. Commissioner Reports

- X. Calendar/Future Considerations
  - Memorial Day, Port Office Closed 29 May 2018
  - Newport Marathon 2 June 2018
  - Special Commission Meeting 4 June 2018
  - Yaquina Bay Yacht Club Summer Sailstice 23 June 2018
  - Pacific Northwest Waterway Association (PNWA)
    - Summer Conference 25 June → 27 June 2018
  - Public Hearing & Adopt Budget Resolution 26 June 2018
  - Regular Monthly Commission Meeting 26 June 2018
- XI. Public Comment (5 minutes limit per person)
- XII. Adjournment

Regular Monthly Commission Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

The Port of Newport South Beach 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.

Link for directions to the South Beach Activities Room: <http://portofnewport.com/rv-parks/map.php>

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