

PORT OF NEWPORT SPECIAL MEETING AGENDA

Monday, 4 June 2018, 12:00 pm
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Public Comment
- III. Filling of Commission Vacancy Position No. 5
 - A. Review Letters of Interest
 - B. Interview Candidates
 - 1. James Burke
 - 2. Yale Fogarty
 - C. Deliberation
 - D. Vote
 - E. Motion to Appoint

SAMPLE MOTION: I move that _____ be appointed to fill the vacant Position #5 on the Port of Newport Commission, effective as of the next Regular Monthly Commission Meeting scheduled for 26 June 2018 until the expiration of the term on 30 June 2019, in accordance with Port of Newport Resolution 2014-08 and ORS 198.320.

IV. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f) & (h), TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT FROM DISCLOSURE BY LAW, INCLUDING WRITTEN ADVICE FROM YOUR ATTORNEY AND TO CONSULT WITH YOUR ATTORNEY REGARDING YOUR LEGAL RIGHTS AND DUTIES IN REGARD TO CURRENT LITIGATION OR LITIGATION THAT IS MORE LIKELY THAN NOT TO BE FILED, RESPECTIVELY.

No decisions will be made in Executive Session

- V. Adjournment

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

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.

-###-