

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

Tuesday, 26 June 2018, 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. James Burke, Commissioner Position #5; Oath of Office (By-laws, Sec. 5(D))
- III. Fiscal Year 2018-19 Budget Hearing (ORS 294.430)
  - A. Resolutions
    - 1. Resolution 2018-06 Adopting a Compensation Plan for Port Employees
    - 2. Resolution 2018-07 Setting Rates Fees & Charges
    - 3. Resolution 2018-09 Adopting the 2018-19 Fiscal Year Budget, Making Appropriations, Levying and Categorizing the Tax
- IV. Commissioner Changes to the Agenda
- V. Public Comment (3 minute limit per person)
- VI. Consent Calendar
  - A. Minutes
    - 1. Regular Commission Meeting 29 May 2018
    - 2. 1<sup>st</sup> Budget Committee Meeting 18 May 2018
    - 3. Special Commission Meeting (Select Commissioner) 4 June 2018
    - 4. 2<sup>nd</sup> Budget Committee Meeting 13 June 2018
  - B. Financial Reports
  - C. Special Use Permits
    - 1. Barrel to Keg Relay
    - 2. Wrigley Vineyards Wine Tasting
    - 3. Oregon Sea Grant “Shop at the Dock”
- VII. Old Business
  - A. Items Previously Removed from Consent Calendar
- VIII. New Business
  - A. Commercial Fishing Users Group (CFUG) Standing Committee Appoint Members (Positions 1, 3, 5, 7, 9 and 11)
- IX. Staff Reports
  - A. Accounting Supervisor
  - B. Director of Operations
  - C. General Manager
- X. Commissioner Reports

- XI. Calendar/Future Considerations
  - NOAA Eel Grass Monitoring Survey 13 → 15 July 2018
  - Independence Day, Port Office Closed 4 July 2018
  - Celebration Run 4 July 2018
  - Barrel to Keg Relay 14 July 2018
  - Regular Commission Meeting 24 July 2018
  - Regular Commission Meeting 28 August 2018
- XII. Public Comment (5 minutes limit per person)
- XIII. Adjournment

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

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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